

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700937

FILED
Jan 13, 2009
Secretary of State

Entity Name: FIESTA OF THE FIVE FLAGS ASSOCIATION, INC.

Current Principal Place of Business:

2121 WEST INTENDENCIA STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

2121 WEST INTENDENCIA STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 1943
PENSACOLA, FL 32591 US

New Mailing Address:

P.O. BOX 1943
PENSACOLA, FL 32502 US

FEI Number: 59-0607987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, LAURA M E.D.
2121 W. INTENDENCIA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HILL, LAURA M E.D.
2121 W. INTENDENCIA STREET
PENSACOLA, FL 32502 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOULTON, JAMES MR.
Address: P O BOX 12524
City-St-Zip: PENSACOLA, FL 32594 US

Title: PELE () Delete
Name: LOVELACE, ADELENE MRS.
Address: 601 S PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP () Delete
Name: MONROE, JOHN MR.
Address: 2929 BLACKSHEAR
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Delete
Name: GREEN, JON MR.
Address: 2331 E. LAKEVIEW AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: TREA () Delete
Name: LONG, MICHAEL
Address: 4121 MENENDEZ DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: MAJOR, HAL
Address: 2467 N MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOVELACE, ADELENE MRS
Address: 601 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: PELE (X) Change () Addition
Name: MAJOR, HAL MR
Address: 2467 N MAGNOLIA AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

Title: SEC (X) Change () Addition
Name: MONROE, JOHN MR.
Address: 2929 BLACKSHEAR
City-St-Zip: PENSACOLA, FL 32503 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MIRAGLIOTTA, MICHAEL
Address: 1714 EAST LAKEVIEW
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA M. HILL

EDIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date