

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700937

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

2121 WEST INTENDENCIA STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1943
PENSACOLA, FL 32502 US

New Mailing Address:

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 32502 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAJOR, HAROLD MR.
Address: 6467 NORTH MAGNOLIA AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

Title: PELE
Name: GREEN, JOHN MR
Address: 2331 EAST LAKEVIEW AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

Title: SEC
Name: HARRELL, THERESA MRS.
Address: 2246 OXFORD PLACE
City-St-Zip: PENSACOLA, FL 32503 US

Title: TREA
Name: JOHNSON, RICHARD MR.
Address: 3820 MAULE ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: LONG, MICHAEL
Address: 4121 MENENDEZ DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: MIRAGLIOTTA, MICHAEL
Address: 1714 EAST LAKEVIEW
City-St-Zip: PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: LAURA HILL

EXDR

01/04/2010

Electronic Signature of Signing Officer or Director

Date