

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700937

FILED
Jan 17, 2011
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:

P.O. BOX 1943
PENSACOLA, FL 32593 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 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: GREEN, JONATHAN MR.
Address: 2331 EAST LAKEVIEW AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

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

Title: SEC
Name: RODGERS, SAMARA MRS.
Address: 30 INDUSTRIAL BOULEVARD
City-St-Zip: PENSACOLA, FL 32503 US

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

Title: VP
Name: JOHNSON, RICK MR
Address: 3820 MAULE ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: BARNES, SHERMAN JR
Address: 3985 AIKEN ROAD
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 M. HILL

ED

01/17/2011

Electronic Signature of Signing Officer or Director

Date