2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700937

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2121 WEST INTENDENCIA STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1943 2121 WEST INTENDENCIA STREET PENSACOLA, FL 32593 US 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: Name and Address of New Registered Agent:

HILL, LAURA M E.D.
2121 W. INTENDENCIA STREET
PENSACOLA, FL 32502 US
LOVELACE, ADELENE T E. D.
2121 W. INTENDENCIA STREET
PENSACOLA, FL 32502 US
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: ADELENE T. LOVELACE 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

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

Title: PELE

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

Title: SEC

 Name:
 REEDER, WES MR.

 Address:
 1900 EAST LARUA STREET

 City-St-Zip:
 PENSACOLA, FL 32501 US

Title: TRES

Name: CARR, JOHN S MR.

Address: 1810 EAST LARUA STREET City-St-Zip: PENSACOLA, FL 32501

Title: VF

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

Title: VP

Name: CALDWELL, DEBORAH
Address: 107 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: ADELENE T. LOVELACE E.D. 01/04/2012