2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710358

FILED Mar 20, 2009 Secretary of State

Entity Name: FLORIDA CAMPGROUND ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1340 VICKERS ROAD TALLAHASSEE, FL 323033041 US **Current Mailing Address: New Mailing Address:** 1340 VICKERS ROAD TALLAHASSEE, FL 323033041 US FEI Number: 59-1503847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORNWELL, ROBERT A 1340 VICKERS ROAD TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORNWELL, ROBERT Name: Name: 1340 VICKERS RD. Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition PARKHURST, JOHN Name: PHELPS, LYNDA Name: Address: 28229 COUNTY ROAD 33 Address: 17021 UPRIVER DRIVE City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: N. FT, MYERS, FL 33917 US Title: VCD () Delete Title: VCD (X) Change () Addition PHELPS, LYNDA BOB, LITTLE Name: Name: 17021 UPRIVER DRIVE Address: Address: 14942 REEF DRIVE W. City-St-Zip: N. FT, MYERS, FL 33917 US City-St-Zip: JACKSONVILLE, FL 32226 US () Delete Title: TD Title: TD (X) Change () Addition Name: BOB, LITTLE Name: O'NEILL, PAT 14942 REEF DRIVE W. 10005 W. EMERALD COAST PKWY Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 US City-St-Zip: DESTIN, FL 32550 US Title: () Delete Title: (X) Change () Addition O'NEILL, PAT DEPUTY, TIM Name: Name: 10005 W. EMERALD COAST PKWY 7125 FRUITVILLE ROAD Address: Address: DESTIN, FL 32550 US City-St-Zip: City-St-Zip: SARASOTA, FL 34240 US Title: (X) Delete Title: () Change () Addition RICHARD, WHALEN Name: Name: Address: 2920 ALT 19 N. Address: DUNEDIN, FL 34698 US City-St-Zip: City-St-Zip:

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: ROBERT CORNWELL PD 03/20/2009