2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 29, 2008 8:00 am Secretary of State

DOCUMENT # 717388 1. Entity Name HARDEE COUNTY FAIR INCORPORATED								1-29-2008 9	_		
Principal Place of Business 617 RODEO DRIVE WAUCHULA, FL 33873			Mailing Address ALTMAN ROAD P O BOX 1236 WAUCHULA, FL 3	ALTMAN ROAD		30010			11 0 1911 E1911 B	180 8 (8)) 8(8) 817	
2. Principal P	Place of Busines	s - No P.O. Box #	3. Mailing Address								
Suite, Apt.	#, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc.			.008	Chg-NP	CR2E	037 (12/06)	
City & Stat	e		City & State	City & State		4. FEI I	Number -20294	80		<u> </u>	oplied For
Zip		Country	Zip	Country			S. Certificate of Status Desired See Required Not Applicable See Required				
	6. Name an	d Address of Curre	nt Registered Agent		<u> </u>	7. Nam	e and Ad	Idress of New F	Registered		
117 ILLING	AY A PRES			· <u>.</u>		OSC PY ess (P.O. Box) BIVEr	Number is	Not Acceptable	rry		
	named entity si		for the purpose of changi	ng its register		uchula gistered agent,		n the State of Flo	FI orida. I am	ニニエニシつの	1.73
SIGNATURE .	Signatury typed or p	whited name of registered age	ent and title if applicable.	(NOTE: Registere	d Agent signature re	equired when reinsta	ting)	1/	22/ DATE	08	
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	Filing Fee i Due by May	•		n Campaign F iund Contribut		\$5.00 Added to			rida Depa	k payable to	
10.	-	y 1, 2008	Trust F			Added to	Fees	Flo	rida Depa	rtment of S	tate v. 1.
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TITLE NAME STREET ADDRESS	Due by May WILKINS, M P O BOX 96 WAUCHULA D WANDA, RC 705 DOC CC	OFFICERS AND DEEP CONTROL OF THE CON	Trust F	UND CONTRIBUTE 11. TITLE NAM STRE CITY TITLE NAM STRE	E E E C T T T T T T T T T T T T T T T T	Added to ADDITION FORTY A SESS FING OUCHUL Total	Fees S/CHAN + Chli Ch	GES TO OFFICE COAD (110 33873	FIS AND C	DIRECTORS IN Change	tate
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Due by May D WILKINS, M P O BOX 966 WAUCHULA D WANDA, RC 705 DOC CC BOWLING G S CONERLY, I LOUISIANA WAUCHULA T RICH, SAM I PO BOX 966	PY 1, 2008 OFFICERS AND I E DIR 6 A, FL 33873 DEERTS DIL RD GREEN, FL 33834 DOROTHY A STREET A, FL H B A, FL 33873	DIRECTORS Delete Delete	TITLE NAMES STREET OF THE	E E E E E E E E E E E E E E E E E E E	Added to ADDITION FORTY A STAFF TO THE ADDITION TO THE TO THE ADDITION TO THE	tenling FL	GES TO OFFICE Cond (Irro 33873 Gordon en FL 3 2Ford L3387	RS AND C	Change	1 10 Addition
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2008 NOT-FOR-PROFIT CORPORATION CHIMENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

	ANNUAL	REPORT	* * * * * *	1911	tati∋merα					
DOCUM 1. Entity Name HARDEE C	ENT#717388 COUNTY FAIR INCORPORA	ATED								
				THE LEE						
Principal Place of 617 RODEO DE WAUCHULA, FL	RIVE	Mailing Address ALTMAN ROAD P O BOX 1236 WAUCHULA, FL 33873			116	112NG,	·{	,		
2. Principal Plac	ce of Business - No P.O. Box #	3. Mailing Address	ailing Address			40013094				
Suite, Apt. #,	etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		01202008 Chg-NP CR2E037 (12/06)					
City & State		City & State	City & State		4. FEI Number Applied For 59-2029480 Applied For Not Applicable					
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name and Address of Current Re	gistered Agent			7. Name and Add	ress of New Registere	d Agent			
CLARK, JAY			Name		P.O. Box Number is t	Not Acceptable)				
WAUCHULA			-							
			City			F	L Zip Cod	e		
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE	gnature, typed or printed name of registered agent and	title if applicable. (NOTE: F	Registered Agent sig	neture required	when reinstating)	DATE	<u> </u>			
	iling Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Co	•	,	\$5.00 May Be Added to Fees		ock payable t eartment of S			
10.	OFFICERS AND DIRE	CTORS	11.	14	ADDITIONS/CHANG	S TO OFFICERS AND	DIRECTORS IN	1 10		
NAME STREET ADDRESS F	D MILKINS, M E DIR P,O BOX 966 WAŲCHULA, FL 33873	□ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s P.6.	bie Gullin Box 966 Ichuka, Fi		☐ Change	Addition		
NAME \ \ STREET ADDRESS 7	D WANDA', ROBERTS 705 DOC COIL RD BOWLING GREEN, FL 33834	☐ Delete	ITTLE NAME STREET ADDRES CITY-ST-ZIP			Anderson 1 33873	□ Change Rd	Addition		
STREET ADDRESS L	S CONERLY, DOROTHY A LOUISIANA STREET WAUCHULA, FL	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	Pros	on Mark		☐ Change	Addition		
NAME F STREET ADDRESS F	T RICH, SAM H PO BOX 966 WAUCHULA, JL 33873	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s Boo	nicalzed Boxazia uchula, l	js 71.33873	☐ Change	Addition		
NAME (STREET ADDRESS F	D GILL, RAY POLK STREET WAYOCHULA, FL	☐ Defete	TITLE NAME STREET ADDRES CITY-ST-ZIP		cent Crai Altman uchula,		☐ Change	Addition		
NAME C	OP CHERRY, BARNEY PO BOX 1346 WAUCHULA, FL 33873	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP			agg FL 33872	☐ Change	Addition		
indicated or of the corpo	rtify that the information supplied with the number of the report or supplemental report is to cration or the receiver or trustee empower on an attachment with an address, with the receiver or the receiver or trustee.	ue and accurate and that my ered to execute this report a	signature sha	contained	in Chapter 119, Flor same legal effect as	rida Statutes. I further of made under oath; that	ertify that the in	or director		
SIGNATU	IDE.	,								

Date

Daytime Phone #

HARDEE	COUNTY FAIR INCORPOR	WIED			CHMENT				
Principal Plac 617 RODEO WAUCHULA,		Mailing Address ALTMAN ROAD P O BOX 1236 WAUCHULA, FL 33873			#71-		ait.		
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address			, 40	01300	17		
Suite, Apt.	. ¥, etc.	Suite, Apt. #, etc.			01202008 Chg-NP CR2E037 (12/06)				
City & Sta	te	City & State			4. FEI Number 59-202948	<u> </u>	 	oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate of S		\$9.75 Additional			
	6. Name and Address of Current	Registered Agent		لــــــ	7. Name and Add	ress of New Regist			
			Name						
117 ILLING	CLARK, JAY A PRES 117 ILLINOIS AVE WAUCHULA, FL 33873			Street Address (P.O. Box Number is Not Acceptable)					
WAGGIO	LA, FE 33073								
			City	<u>-</u>		<u> </u>	FL Zip Cod	θ	
	e named entity submits this statement fo tions of registered agent.	r the purpose of changing its re	gistered office or	registere	ed agent, or both, in	the State of Florida.	I am familiar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent.	and title if applicable. (NOTE: R	egistered Agent signatu	re required	when reinstating)		DATE		
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Cor			\$5.00 May Be Added to Fees		check payable to repartment of St		
10.	OFFICERS AND DIF	RECTORS	11.	A	ODITIONS/CHANGE	S TO OFFICERS AN	ND DIRECTORS IN	10	
NAME STREET ADDRESS CITY-SI-ZIP	D WILKINS, M & DIR P, O BOX 966 WAUCHULA, FL 33873	☐ Destante	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mat 119 t	Hhew(re	LWS FL 33873	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANDA, ROBERTS 705 DOC COIL RD BOWLING GREEN, FL 33834	☐ Delete	TITLE NAME STREET ADDRESS	D Loc SOT	Kie Caru Civic Ce Khalaita	nter Dr.	☐ Change	Addition	
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TITLE MANUE STREET ADDRESS CITY-ST-ZEP	CHERRY, BARNEY PO BOX 1346 WAUCHULA, FL 33873	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition	
/ of the cor	certify that the information supplied with f on this report or supplemental report is rporation or the receiver or trustee empor , or on an attachment with an address, to	xwered to execute this report as	ne exemptions co signature shall ha required by Chap	ontained ave the si pter 617,	in Chapter 119, Flori ame legal effect as il Florida Statutes; an	ida Statutes. I furthe I made under oath; t d that my name app	r certify that the in hat I am an officer ears in Block 10 or	formation or director Block 11 if	

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKIRING OFFICER OR DIRECTOR