2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717388

FILED Apr 12, 2011 Secretary of State

Entity Name: HARDEE COUNTY FAIR INCORPORATED

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

777 RECREATION COMPLEX DR. WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P O BOX 1236 WAUCHULA, FL 33873

FEI Number: 59-2029480 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:

CHERRY, JOSEPH B 451 RIVER LN WAUCHULA, FL 33873 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:

Title: [

Name: ATCHLEY, TERRY
Address: 1035 KNOLLWOOD CIR
City-St-Zip: WAUCHULA, FL 33873

Title: P

Name: CHERRY, JOSEPH B Address: 451 RIVER LANE City-St-Zip: WAUCHULA, FL 33873

Title: S

Name: CRAWFORD, TERESA Address: 342 ALTMAN RD City-St-Zip: WAUCHULA, FL 33873

Title:

Name: RICH, SAM H Address: PO BOX 966

City-St-Zip: WAUCHULA, FL 33873

Title:

Name: STAGG, MONICA A
Address: 1402 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VP

 Name:
 CLARK, J. A.

 Address:
 117 ILLINOIS AVE

 City-St-Zip:
 WAUCHULA, FL 33873

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: TERRY ATCHLEY D 04/12/2011