2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718921

FILED Jan 27, 2009 Secretary of State

Entity Name: SUWANNEE RIVER FAIR AND LIVESTOCK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: FANNING SPRINGS, FL 32693 US **Current Mailing Address: New Mailing Address:** P. O. BOX 252 TRENTON, FL 32693 US FEI Number: 59-2030098 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: SMITH, DARRELL THOMAS, HUGH 3660 NW CE 342 5060 SW 35TH TRAIL US BELL, FL 32619 BELL, FL 32619 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: HUGH THOMAS 01/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALEXANDER, TIM Name: Name: PO BOX 186 Address: Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: Title: PD (X) Change () Addition () Delete BROOKINS, LORAN Name: BROOKINS, LORAN Name: Address: PO BOX 1662 Address: PO BOX 1662 City-St-Zip: CHIEFLAND, FL 32644 City-St-Zip: CHIEFLAND, FL 32644 Title: () Delete Title: (X) Change () Addition SMITH, DARRELL THOMAS, HUGH Name: Name: 3660 NW CR 342 5060 SW 35TH TRAIL Address: Address: City-St-Zip: BELL, FL 32619 City-St-Zip: BELL, FL 32619 Title: PD () Delete Title: (X) Change () Addition ETHERIDGE, BRAD Name: BISHOP, MARK Name: 6559 SE CR 337 Address: Address: PO BOX 426 City-St-Zip: TRENTON, FL 32963 City-St-Zip: WILLISTON, FL 32696 Title: () Delete Title: () Change () Addition JONES, EARL Name: Name: P.O. BOX 1612 Address: Address: City-St-Zip: TRENTON, FL 32693 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: HUGH THOMAS D 01/27/2009