2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724900

FILED Jan 27, 2009 Secretary of State

Entity Name: CITRUS COUNTY FAIR ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 3600 SO. FLORIDA AVE. INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 3600 SO. FLORIDA AVE. INVERNESS, FL 34450 FEI Number: 59-1516795 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: PORTER, HAL 3600 SOÚTH FLORIDA AVE. INVERNESS, FL 34450 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: (X) Change () Addition () Delete DAVIS, CHARLES, IVERSON, ROBERT Name: Name: 3075 S FLORIDA AVE Address: 6155 S. MERRYLAKE POINT Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: FLORAL CITY, FL 34436 Title: () Delete Title: (X) Change () Addition Name: IVERSON, ROBERT Name: ROOKS, LARRY

Title: PD () Delete
Name: MAYBERRY, NELL

4330 N INDIAN HEAD RD

HERNANDO, FL 34442

Address:

City-St-Zip:

Address: 315 HUNTING LODGE DR City-St-Zip: INVERNESS, FL 34453

Title: ESD () Delete Name: ROOKS, NANCY

Address: 6661 S PLEASANT GROVE RD City-St-Zip: INVERNESS, FL 34452

City-St-Zip:

Title: () Change () Addition

INVERNESS, FL 34452

6661 S. PLEASANT GROVE ROAD

() Change () Addition

Name: Address: City-St-Zip:

Address:

Title:

Name:

Address:

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 IVERSON TD 01/27/2009