

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726285

FILED
Jan 02, 2008
Secretary of State

Entity Name: SUN 'N FUN CHAPTER 454 (EAA), INC.

Current Principal Place of Business:

6082 VELVET LOOP
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6082 VELVET LOOP
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 59-2771964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, GRACE E MS.
6082 VELVET LOOP
LAKE LAND, FL 33811 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FEELY, ROBERT MR
Address: 3417 HIGHWOOD RD.
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: BYRD, RON MR
Address: 10210 FOX CENTRAL
City-St-Zip: POLK CITY, FL 33868

Title: SD () Delete
Name: JANK, STEPHEN P MR
Address: 197 WOODHALL DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: TD () Delete
Name: RHODES, GRACE E MS
Address: 6082 VELVET LOOP
City-St-Zip: LAKE LAND, FL 33811

Title: OD () Delete
Name: RHODES, JACK J MR.
Address: 6082 VELVET LOOP
City-St-Zip: LAKE LAND, FL 33811

Title: OD () Delete
Name: GIBSON, JAMES MR.
Address: 321 CRAPE MYRTLE LN.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRD, RONALD MR
Address: 10210 FOX CENTRAL
City-St-Zip: POLK CITY, FL 33868

Title: VD (X) Change () Addition
Name: BOUDREAU, DENNIS MR
Address: 5224 MESSINA
City-St-Zip: LAKE LAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: GRACE E. RHODES

TD

01/02/2008

Electronic Signature of Signing Officer or Director

Date