

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726285

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

6082 VELVET LOOP
LAKELAND, FL 33811

New Principal Place of Business:

4175 MEDULLA ROAD
LAKELAND, FL 33811

Current Mailing Address:

6082 VELVET LOOP
LAKELAND, 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
LAKELAND, 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
Name: BYRD, RONALD MR
Address: 10210 FOX CENTRAL
City-St-Zip: POLK CITY, FL 33868

Title: VD
Name: BOUDREAU, DENNIS MR
Address: 5224 MESSINA
City-St-Zip: LAKELAND, FL 33813

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

Title: TD
Name: RHODES, GRACE E MS
Address: 6082 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

Title: OD
Name: RHODES, JACK J MR.
Address: 6082 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

Title: OD
Name: MABRY, JEAN MR.
Address: 1248 SUNSET AVENUE
City-St-Zip: LAKELAND, FL 33801

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: GRACE RHODES

TD

01/18/2010

Electronic Signature of Signing Officer or Director

Date