2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732724

FILED Jan 18, 2010 Secretary of State

Entity Name: COVERED BRIDGE ASSOCIATION, INC.

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

101 PARKVIEW CIRCLE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

101 PARKVIEW CIRCLE LAKE PLACID, FL 33852

FEI Number: 59-1795279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOMER, WILLIAM E
50 VENETIAN PARKWAY
LAKE PLACID, FL 33852 US
TERRELL, JOAN
172 WOODSIDE DR
LAKE PLACID, FL 33852 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: JOAN TERRELL 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TERRELL, JOAN

 Address:
 172 WOODSIDE DR

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VD

Name: LOOMIS, RICHARD
Address: 2 PINE TREE CT
City-St-Zip: LAKE PLACID, FL 33852

Title: SD

Name: GILL, JOHN

Address: 74 JASMINE STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: TD

 Name:
 WOMER, WILLIAM

 Address:
 50 VENETIAN PKWY

 City-St-Zip:
 LAKE PLACID, FL 33852

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: JOAN TERRELL PD 01/18/2010