

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733607

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAKE AGRICULTURE AND YOUTH FAIR ASSOCIATION, INC.

Current Principal Place of Business:

2101 CR 452
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221
EUSTIS, FL 327270221

New Mailing Address:

FEI Number: 59-0648179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, C E
26050 CR 46 A
SORRENTO, FL 32776 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: 2 VP () Delete
Name: BURNS, KATHY
Address: 7904 BAY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

Title: 1 VP () Delete
Name: SUMMERALL, CARL
Address: 13640 WOODLAND DR
City-St-Zip: ASTATULA, FL 34705

Title: TREA () Delete
Name: PAULHAMUS, BEATRICE
Address: 1950 N COUNTRY RD
City-St-Zip: EUSTIS, FL 32726

Title: SEC () Delete
Name: PIPPIN, GLENDA
Address: 750 STARBIRD ST
City-St-Zip: EUSTIS, FL 32726

Title: PRES () Delete
Name: BLAKE, C DON
Address: 28833 COLUMBIA RD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BURNS, KATHY
Address: 7904 BAY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

Title: PRES (X) Change () Addition
Name: SUMMERALL, CARL
Address: 13640 WOODLAND DR
City-St-Zip: ASTATULA, FL 34705

Title: 1 VP (X) Change () Addition
Name: COBB, GERALD
Address: 21552 WYGUL RD
City-St-Zip: UMATILLA, FL 32784

Title: TREA (X) Change () Addition
Name: PIPPIN, GLENDA
Address: 750 STARBIRD ST
City-St-Zip: EUSTIS, FL 32726

Title: 2 VP (X) Change () Addition
Name: DRIVER, WILLIE E
Address: 4180 MOUNTIS LN
City-St-Zip: MT. DORA, FL 32757

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: C E NORRIS II

AGEN

01/15/2009

Electronic Signature of Signing Officer or Director

Date