2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733821

FILED Apr 06, 2010 Secretary of State

Entity Name: MANATEE RIVER FAIR ASSOCIATION, INC.

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

1303 - 17TH ST W. PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1303 - 17TH ST W. PALMETTO, FL 34221

FEI Number: 59-0908773 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:

GORDON, DOLE

8446 CASTLE GARDEN RD

PALMETTO, FL 34221 US

HAGER, DANIEL S PD

1022 - 50TH ST CT W

BRADENTON, FL 34209 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: DANIEL S HAGER 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAGER, DANIEL S PD

 Address:
 1022-50TH ST CT W

 City-St-Zip:
 BRADENTON, FL 34209

Title: VD

Name: MOLTER, DAN VD Address: 5306 MANATEE AVE W City-St-Zip: BRADENTON, FL 34209

Title: SD

Name: BAKER, DIANNA SD Address: 902-16TH AVE W City-St-Zip: PALMETTO, FL 34221

Title: TD

 Name:
 NEUHAUSER, JON TD

 Address:
 430-8TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221

Title: ATD

 Name:
 TAYLOR, HUGH ATD

 Address:
 11401 AD TAYLOR RD

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: [

 Name:
 CARLSON, DAVID D

 Address:
 5211 WINGATE RD

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: DANIEL S HAGER PD 04/06/2010