2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733821

FILED Apr 18, 2011 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:

HAGER, DANIEL S PD WEST, DANIEL W
1022 - 50TH ST CT W 1303 17TH ST. W.

BRADENTON, FL 34209 US PALMETTO, FL 34221 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 W. WEST 04/18/2011

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: 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 W. WEST MGR. 04/18/2011