

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735248

FILED
Mar 26, 2009
Secretary of State

Entity Name: SOUTH FLORIDA FAIR AND PALM BEACH COUNTY EXPOSITIONS, INC.

Current Principal Place of Business:

9067 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
#200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-0870057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN F
7108 FAIRWAY DRIVE
#200
PALM BEACH GARDENS, FL 33418 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: C () Delete
Name: ADAMS, PAMELA
Address: 2111 N PALM CIR
City-St-Zip: JUNO, FL 33408 US

Title: VC () Delete
Name: GOODLETT, DAVID
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P () Delete
Name: VYMLATIL, RICHARD J
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T () Delete
Name: BROADWAY, ROBERT
Address: 2815 SOUTH SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S () Delete
Name: ELMORE, CRAIG
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AS () Delete
Name: FOSTER, JOHN FENN
Address: 7108 FAIRWAY DRIVE, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOODLETT, DAVID
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VC (X) Change () Addition
Name: BROADWAY, ROBERT
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ELMORE, CRAIG
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: FROST, JACK
Address: 9067 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FENN FOSTER

AS

03/26/2009

Electronic Signature of Signing Officer or Director

Date