

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735248

FILED
Apr 29, 2010
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:

4425 MILITARY TRAIL
SUITE 109
JUPITER, FL 33458

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:

FOSTER, JOHN F
4425 MILITARY TRAIL
SUITE 109
JUPITER, FL 33458 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS
Name: FOSTER, JOHN FENN
Address: 4425 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458 US

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: JOHN FENN FOSTER

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date