2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754480

FILED Jun 17, 2010 Secretary of State

Date

Entity Name: FLORIDA FOREST FESTIVAL, INC.

US

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

428 NORTH JEFFERSON STREET PERRY, FL 32347

Current Mailing Address: New Mailing Address:

P.O. BOX 1062 PERRY, FL 32348

FEI Number: 59-0772717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MIKE 411 N. WASHINGTON ST. PERRY, FL 32347

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

OFFICERS AND DIRECTORS:

WHITFIELD, RAY Name: Address: 428 NORTH JEFFERSON

City-St-Zip: PERRY, FL

Title:

Name: OLCOTT, RICK

Address: 428 NORTH JEFFERSON

City-St-Zip: PERRY, FL

Title:

SIMMONS, DAN Name: 428 NORTH JEFFERSON Address:

City-St-Zip: PERRY, FL

Title: CD

Name: TAYLOR, DAWN

428 NORTH JEFFERSON Address:

City-St-Zip: PERRY, FL

Title:

VIOLA, MARK Name:

428 NORTH JEFFERSON STREET Address:

PERRY, FL 32347 City-St-Zip:

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: RICK OLCOTT TD 06/17/2010