2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# 757427

Entity Name: OLD SPANISH TRAIL FESTIVAL SOCIETY, INC.

Current Principal Place of Business:

4348 ANTIOCH ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P O BOX 747
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2939561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, CINDY
4348 ANTIOCH ROAD
CRESTVIEW, FL 32536 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:	P	( ) Delete
Name:	MACKENDREE, WILLIAM R	
Address:	2260 S. FERDON BLVD., #5	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	1VP	( ) Delete
Name:	COTTON, ANGELA F	
Address:	479 C NORTH WILSON STREET	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	2VP	( ) Delete
Name:	RYTMAN, EDWARD M	
Address:	501 THIRD AVENUE	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	3VP	( ) Delete
Name:	HUBBARD, JIM	
Address:	3663 CENTRAL CIRCLE	
City-St-Zip:	LAUREL HILL, FL 32567	
Title:	S	( ) Delete
Name:	O'LOUGHLIN, CINDY	
Address:	208 GRAND PRIX DRIVE	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	T	( ) Delete
Name:	HARRIS, CINDY	
Address:	4348 ANTIOCH ROAD	
City-St-Zip:	CRESTVIEW, FL 32536	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	WOOLLEY, LARRY L	
Address:	2259 W. JAMES LEE BLVD.	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	1VP	(X) Change ( ) Addition
Name:	WHITEHURST, GEORGE	
Address:	120 GILLIS DRIVE	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	2VP	(X) Change ( ) Addition
Name:	RYTMAN, EDWARD M	
Address:	501 THIRD STREET	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	3VP	(X) Change ( ) Addition
Name:	HENDERSON, PEARL	
Address:	205 POWELL DRIVE	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: CINDY HARRIS TRES 04/02/2009

Electronic Signature of Signing Officer or Director — Date