2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#761583

FILED Feb 07, 2014 Secretary of State

Entity Name: HERNANDO COUNTY FAIR ASSOCIATION, INC.

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

6436 BROAD ST.

BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P.O. BOX 10456

BROOKSVILLE, FL 34603

FEI Number: 59-2106878 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:

NICHOLSON, SANDRA MCANDREW, ROBIN 10143 SCOTT WILLIAM TRAIL 34898 LOUISE RD

BROOKSVILLE, FL 34601 US DADE CITY, FL 33523 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: ROBIN MCANDREW 02/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCANDREW, ROBIN

 Address:
 34898 LOUISE

 City-St-Zip:
 DADE CITY, FL 33523

Title: VP

 Name:
 FINCHER, TAMMY

 Address:
 6226 BOATWRITE

 City-St-Zip:
 BROOKSVILLE, FL 34608

Title: SEC

 Name:
 LILLEY, NANCY

 Address:
 13382 WEBSTER ST

 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: TRES

 Name:
 KLIMAS, SHARI

 Address:
 26250 OLYMPIA RD

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: SHARI KLIMAS TRES 02/07/2014