

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761645

FILED
Feb 24, 2010
Secretary of State

Entity Name: HIGHLANDS COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

756 MAGNOLIA AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1981
PO BOX 1981
SEBRING, FL 33871 US

New Mailing Address:

PO BOX 1981
SEBRING, FL 33871 US

FEI Number: 59-1030418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, J MICHAEL
245 SOUTH COMMERCE
SEBRING, FL 33870 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: PRES
Name: ADAMS, SKIP
Address: 228 RAIL AVE
City-St-Zip: SEBRING, FL 33872

Title: VPRES
Name: SPEIGEL, JONATHAN
Address: 2711 SNYDER RD
City-St-Zip: SEBRING, FL 33870

Title: SEC
Name: BRONSON, STEVE
Address: PO BOX 426
City-St-Zip: LORIDA, FL 33857

Title: ASEC
Name: MACKAY, STEVEN
Address: 635 PERSIMMON AVE
City-St-Zip: SEBRING, FL 33870

Title: TREA
Name: TRAVERS, DAVE
Address: 111 MINI RANCH RD
City-St-Zip: SEBRING, FL 33870

Title: ATRE
Name: CULVERHOUSE, THOMAS C
Address: 102 LONGWOOD RD
City-St-Zip: SEBRING, FL 33870

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: SKIP ADAMS

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date