2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002145

FILED Apr 22, 2010 Secretary of State

Entity Name: IT'S HAPPENING DOWNTOWN, INC.

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

247 E. PARK AVE. LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

P.O. BOX 248 LAKE WALES, FL 33859

FEI Number: 59-3643696 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:

PADGETT, SARAH 247 E. PARK AVE.

LAKE WALES, FL 33853 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.

III the State of Florid

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

SIGNATURE:

Name: TYLER, MARY
Address: 247 E PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: TD

Name: PADGETT, SARAH
Address: 247 E PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: F

Name: WELCH, PRISCILLA
Address: 12 W. HILLCREST AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VPD

Name: HAMMOND, TODD

Address: 229 E. STUART AVE. STE 10 City-St-Zip: LAKE WALES, FL 33853

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: SARAH PADGET TD 04/22/2010