

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002145

FILED
Mar 19, 2011
Secretary of State

Entity Name: IT'S HAPPENING DOWNTOWN, INC.

Current Principal Place of Business:

247 E. PARK AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-3643696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, SARAH
247 E. PARK AVE.
LAKE WALES, FL 33853 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: SD
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: P
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 PADGETT

TD

03/19/2011

Electronic Signature of Signing Officer or Director

Date