2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003036

FILED Apr 15, 2011 Secretary of State

Entity Name: FELLSMERE FROG LEG FESTIVAL, INC.

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

22 CYPRESS ST

FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

PO BOX 67

FELLSMERE, FL 32948

FEI Number: 65-1025690 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:

VANDEVOORDE, RENE G 1327 NORTH CENTRAL AVENUE SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SAMMONS, MARGARET

 Address:
 12455 91ST ST

 City-St-Zip:
 FELLSMERE, FL 32948

Title: VP

Name: LESSARA, CHRIS
Address: 14550 93RD STREET
City-St-Zip: FELLSMERE, FL 32948

Title:

Name: ENGLISH, CHRISTINE Address: 2902 IROQUOIS AVE City-St-Zip: FT. PIERCE, FL 32946

Title:

 Name:
 ADAMS, FRAN

 Address:
 13950 105TH STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title:

 Name:
 AKERS, BUDDY

 Address:
 13950 105TH STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title:

 Name:
 HOLTON, LINDA

 Address:
 12775 85TH AVE

 City-St-Zip:
 FELLSMERE, FL 32948

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: MARGARET SAMMONS P 04/15/2011