2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005389

FILED Apr 26, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

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

3217 SPICER AVENUE
GRAND ISLAND, FL 32735
3401 NORTH HIGHWAY 19A
RILEY'S PARK OFFICE
MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P. O. BOX 850 TAVARES, FL 32778

FEI Number: 56-2281323 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:

CLAFFY, REBECCA
3217 SPICER AVENUE
3217 SPICER AVENUE
3401 NORTH HIGHWAY 19A
MOUNT DORA, FL 32757 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: RHONDA H. HOFFMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: JOHNS, DEE PRES Address: P.O. BOX 850 City-St-Zip: TAVARES, FL 32778

Title: VD

 Name:
 GENETIA, GRACE

 Address:
 P.O. BOX 850

 City-St-Zip:
 TAVARES, FL 32778

Title:

Name: BORNSTEIN, ADAM SEC

Address: P.O. BOX 850 City-St-Zip: TAVARES, FL 32778

Title: TD

Name: HOFFMAN, RHONDA H TREAS

Address: P.O. BOX 850 City-St-Zip: TAVARES, FL 32778

Title: D

 Name:
 LAO, PAUL

 Address:
 P.O. BOX 850

 City-St-Zip:
 TAVARES, FL 32778

Title: PD

 Name:
 CLAFFY, REBECCA

 Address:
 P.O. BOX 850

 City-St-Zip:
 TAVARES, FL 32778

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: RHONDA H HOFFMAN TRES 04/26/2011