2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2004 8:00 am **DOCUMENT # N03000008718 Secretary of State** ST. JOHNS COUNTY FAIRGROUNDS, INC. 05-18-2004 90001 021 ****61.25 Mailing Address Principal Place of Business 207 N MAIN ST 207 N MAIN ST HASTINGS, FL 32145 HASTINGS, FL 32145 3. Mailing Address 2. Principal Place of Business 3125 Ag. Center DR 5840 S.R. Suite, Apt. 9, etc. Suite. Apt. #. etc. 03102004 CR2E037 (10/03) Chg-NP Applied For City & State 4. FEI Number City & State St. Augustine, Fl 20-0445939 Not Applicable Elkton, Fl\$8.75 Additional Country 7,0 Country 5. Certificate of Status Desired 32092 St. Johns Fee Required 32033 St. <u>Johns</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Edwin-M--Klipstine KLIPSTINE, EDWIN Street Address (P.O. Box Number is Not Acceptable) 5055 Clymer Rd. 207 N MAIN ST HASTINGS, FL 32145 32033 Elkton, Fl 8. 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. I am familiar with, and accept the obligations of registered agent. 5/13/04 DATE (NOTE: Regislared Agent signalure required when reinstating) Make check payable to \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. \Box Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11: 10. Delete TITLE President NAME NAVE Edwin M. Klipstine STREET ADDRESS STREET ACCRESS "Clamer βd CITY-ST-ZIP CHTY-ST-ZIP Channa Addition Delete TITLE Secretary NAME Donna Falke STREET ADDRESS STREET ADDRESS 3125 Ag. Center Drive St. Augustine, Fl 32 CITY-ST-ZIP CITY-ST-ZIP 092 Change ☐ Addition TITLE Dolete TITLE Treasurer NAME HALL _ Naomi Menser STREE, ADDRESS STREET ADORESS Carey ST. CITY-ST-ZP 32084 CITY-ST-ZIP St. Augustine, Fl Change ☐ Addition TITLE Delete Board of Director MARAS NAVE Sharon M. Register STREET ADDRESS 430 S. Dancy St. STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P Hastings, Fl Change ■ Addition TITLE Delete TITLE KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY - 51 - 718 Change ■ Addition יווד ב Delete 11:18 NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP. 12. Uheraby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daytime Phone #

5/13/04

904-692-1221

I apologize for this Annual Report being late. We gave the information to our CPA in February and she failed to complete the report. just filed in October.

Please contact me if you need any additional information.