2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005798

FILED Apr 30, 2009 Secretary of State

Entity Name: MISS RODEO FLORIDA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 319 WISCONSIN AVENUE ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 319 WISCONSIN AVENUE ST. CLOUD, FL 34769 FEI Number: 01-0816505 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: KESSLER, MARK A 319 WISCONSIN AVENUE ST. CLOUD, FL 34769 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition WASSON, MARY JANE Name: Name: P.O. BOX 177 Address: Address: City-St-Zip: INTERCESSION, FL 33848 City-St-Zip: Title: Title: () Delete () Change () Addition KESSLER, LAURA L Name: Name: Address: 319 WISCONSIN AVENUE Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: Title: TRES () Delete Title: () Change () Addition ROBERTS, MARGUERITE Name: Name: 138 CALIFORNIA AVENUE Address: Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: BATES, COURTNEY Name: Address: 2969 5TH STREET Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: Title: N.D. () Delete Title: () Change () Addition KESSLER, MARK A Name: Name: 319 WISCONSIN AVENUE Address: Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, REGINA A Name: Name: Address: 850 WEST SOUTHPORT ROAD Address: KISSIMMEE, FL 34746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L. KESSLER V.P. 04/30/2009