

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2009
Secretary of State

DOCUMENT# N04000009779

Entity Name: FLORIDA OPEN LAMA SHOW ASSOCIATION, INC.**Current Principal Place of Business:**809 W. SWILLEY LOOP
PLANT CITY, FL 33567**New Principal Place of Business:**5098 SW 47TH LOOP
LAKE BUTLER, FL 32054**Current Mailing Address:**809 W. SWILLEY LOOP
PLANT CITY, FL 33567**New Mailing Address:**5098 SW 47TH LOOP
LAKE BUTLER, FL 32054**FEI Number:** 20-1774071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, DELMAR J JR
7108 229TH STREET EAST
BRADENTON, FL 34211 US**Name and Address of New Registered Agent:**ZIMMERMAN, BARBARA J
5098 SW 47TH LOOP
LAKE BUTLER, FL 32054 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: BARBARA J. ZIMMERMAN

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHERING, THOMAS W
Address: 809 W. SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567

Title: S () Delete
Name: ROTHERING, MARY E
Address: 809 W. SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: GERMAN, STEVE
Address: 14692 SE 1ST AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: AT () Delete
Name: ROTHERING, MARY
Address: 809 W SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: ZIMMERMAN, BARBRA
Address: 5098 S W 47TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

Title: T () Delete
Name: ZIMMERMAN, CLIFFORD
Address: 5098 S W 47TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, BARBARA J
Address: 5098 SW 47TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

Title: S (X) Change () Addition
Name: WARNER, CLAIRE-MARIE
Address: 3275 SHARON ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: GERMAN, STEVE
Address: 14692 SE 1ST AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: POILLION, CHARLES
Address: 24713 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D (X) Change () Addition
Name: ZIMMERMAN, CLIFFORD J
Address: 5098 S W 47TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

Title: T (X) Change () Addition
Name: POILLION, MARY E
Address: 24713 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: BARBARA J. ZIMMERMAN

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date