2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009779

FILED Feb 20, 2010 Secretary of State

Entity Name: FLORIDA OPEN LAMA SHOW ASSOCIATION, INC.

US

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

5098 SW 47TH LOOP LAKE BUTLER, FL 32054

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, BARBARA J 5098 SW 47TH LOOP LAKE BUTLER, FL 32054

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: ZIMMERMAN, BARBARA J Address: 5098 SW 47TH LOOP City-St-Zip: LAKE BUTLER, FL 32054

Title: S

Name: WARNER, CLAIRE-MARIE Address: 3275 SHARON ROAD City-St-Zip: GROVELAND, FL 34736

Title: VP

 Name:
 GERMAN, STEVE

 Address:
 14692 SE 1ST AVE RD

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title:

Name: POILLION, CHARLES
Address: 24713 TURKEY LAKE ROAD

City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title:

Name: ZIMMERMAN, CLIFFORD J Address: 5098 S W 47TH LOOP City-St-Zip: LAKE BUTLER, FL 32054

Title:

Name: POILLION, MARY E
Address: 24713 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: BARBARA J. ZIMMERMAN PRES 02/20/2010