

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000536

FILED
Jun 21, 2011
Secretary of State

Entity Name: NORTH FLORIDA LIVESTOCK SHOW & SALE, INC.

Current Principal Place of Business:

4569 NE STATE RD 6
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 245
LEE, FL 32059

New Mailing Address:

FEI Number: 90-0587146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, A. MICHELLE
4569 NE STATE RD 6
LEE, FL 32059 US

Name and Address of New Registered Agent:

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: T
Name: SALTER, A. MICHELLE
Address: 4569 NE SR 6
City-St-Zip: LEE, FL 32059

Title: D
Name: PEAUVY, OPIE A
Address: 5100 N STATE RD 53
City-St-Zip: MADISON, FL 32340

Title: D
Name: SALTER, DONNY H
Address: P.O.BOX 245
City-St-Zip: LEE, FL 32059

Title: P
Name: SAPP, WILLIAM E
Address: RT 1 BOX 3160
City-St-Zip: MADISON, FL 32340

Title: V
Name: MCLEOD, KENNETH L
Address: 1317 W BASE ST
City-St-Zip: MADISON, FL 32340

Title: S
Name: GINN, PAULA
Address: MACEDONIA CHURCH ROAD
City-St-Zip: MADISON, FL 32340

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: A. MICHELLE SALTER

TRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date