2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005876

Entity Name: FLORIDA FAIR ELECTIONS CENTER, INC.

FILED Feb 28, 2008 Secretary of State

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

112 WEST NEW YORK AVE 112 WEST NEW YORK AVE

211

DELAND, FL 32720 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

112 WEST NEW YORK AVE 112 WEST NEW YORK AVE

201 211 DELAND, FL 32720 DELAND, FL 32720

FEI Number: 20-2961337 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:

PYNCHON, SUSAN
312 CORTEZ AVENUE

PYNCHON, SUSAN
498 DESOTO AVENUE

DELEON SPRINGS, FL 32130 US DELEON SPRINGS, FL 32130 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: 02/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 PYNCHON, SUSAN
 Name:
 PYNCHON, SUSAN

 Address:
 312 CORTEZ AVENUE
 Address:
 498 DESOTO AVENUE

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 City-St-Zip:
 DELEON SPRINGS, FL 32130

Title: D () Delete Title: () Change () Addition

 Name:
 LAPIDUS, ANITA L
 Name:

 Address:
 52 APPALOOSA LANE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GARBER, MARY K
 Name:

 Address:
 1162 AHTLONE WAY
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32130
 City-St-Zip:

Title: D () Delete Title: CFO (X) Change () Addition

Name:CAMAROTA, ELIZABETH SName:CAMAROTA, ELIZABETH SAddress:742 LINDLEY BLVD.Address:742 LINDLEY BLVD.City-St-Zip:DELAND, FL 32724City-St-Zip:DELAND, FL 32724

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: ELIZABETH S. CAMAROTA CFO 02/28/2008