

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008714

FILED
Mar 22, 2008
Secretary of State

Entity Name: OKEECHOBEE COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

458 HWY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

119 S. PARROTT AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1306
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-3177864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURROUGHS, TERRY W
2661 SE 24TH BLVD
OKEECHOBEE, FL 34974 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: P () Delete
Name: SYFRETT, LINDA
Address: 501 SW 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: PHARES, WILLIAM
Address: 1114 SW 15TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC. () Delete
Name: SPANN, FRANCES D
Address: 8668 SW 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: TRES () Delete
Name: BURROUGHS, TERRY
Address: 2661 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TERRY W. BURROUGHS

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03/22/2008

Electronic Signature of Signing Officer or Director

Date