

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008714

FILED
Feb 01, 2010
Secretary of State

Entity Name: OKEECHOBEE COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

119 S. PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

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
Name: SYFRETT, LINDA
Address: 501 SW 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: SPANN, FRANCES D
Address: 8668 SW 2ND ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC.
Name: DOYLE, TONI D
Address: 7281 NW 84TH CT
City-St-Zip: OKEECHOBEE, FL 34972

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

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: TERRY BURROUGHS

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02/01/2010

Electronic Signature of Signing Officer or Director

Date