

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008834

FILED
Jan 06, 2008
Secretary of State

Entity Name: CENTRAL PARK ART FESTIVAL, INC

Current Principal Place of Business:

210 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

210 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 41-2183654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, RICHARD A
1622 6TH STREET SE
WINTER HAVEN, FL 33880 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: HEMENWAY, RICHARD A
Address: 1622 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: EVP () Delete
Name: HEMENWAY, CHRISTY M
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: FUQUA, BOBBY E JR
Address: 100 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: OSBORNE, DOICE J
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BAILEY, EDWIN R
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: FUQUA, BOBBY E JR
Address: 100 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC (X) Change () Addition
Name: OSBORNE, DOICE J
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: GUSTAFSON, BEVERLEY
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD A. HEMENWAY

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date