

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010588

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ST. JOHNS COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

5840 STATE ROAD #207
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

5840 STATE ROAD #207
ELKTON, FL 32033

New Mailing Address:

FEI Number: 34-2005886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, FRED
5965 STATE ROAD #207
ELKTON, FL 32033 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: SPRINGER, FRED
Address: 5965 STATE ROAD 207
City-St-Zip: ELKTON, FL 32033

Title: ST () Delete
Name: STEVENS, CHUCK
Address: 701 HANSEN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: WALDRON, HARRY
Address: 118 COLON AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32086

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:

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: FREDERICK M. SPRINGER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date