

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010588

FILED
Jan 06, 2010
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:

5840 STATE ROAD 207
ELKTON, FL 32033

Current Mailing Address:

5840 STATE ROAD #207
ELKTON, FL 32033

New Mailing Address:

5840 STATE ROAD 207
ELKTON, FL 32033

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:

SPRINGER, FRED
5965 STATE ROAD 207
ELKTON, FL 32033 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: FRED SPRINGER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date