2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012674

FILED Jan 05, 2011 Secretary of State

Entity Name: LEESBURG SATURDAY MORNING MARKET, INC.

Current Principal Place of Business: New Principal Place of Business:

401 W. MAGNOLIA STREET
LEESBURG, FL 34748
401 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

PO BOX 490043 PO BOX 490043

LEESBURG, FL 347490043 US

FEI Number: 20-8650972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, WYLIE V-PRES
1229 WEST MAIN STREET
LEESBURG, FL 34748 US
HAMILTON, WYLIE PRES
1229 WEST MAIN STREET
LEESBURG, FL 34748 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: WYLIE HAMILTON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: HAMILTON, WYLIE PRES Address: 1229 WEST MAIN STREET City-St-Zip: LEESBURG, FL 34748

Title: D/VP

Name: BRAUN, PHILIP V-PRES Address: 600 EAST DIXIE AVENUE City-St-Zip: LEESBURG, FL 34788

Title: D/T

Name: KNOWLES, STEVE TREAS Address: 903 WEST NORTH BOULEVARD

City-St-Zip: LEESBURG, FL 34748

Title: D/S

 Name:
 THORPE, GREG SECR

 Address:
 PO BOX 490861

 City-St-Zip:
 LEESBURG, FL 34749

Title: D/PP

 Name:
 WALLACE, RON P-PRES

 Address:
 212 EAST MAIN STREET

 City-St-Zip:
 LEESBURG, FL 34748

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: WYLIE HAMILTON PRES 01/05/2011