

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012674

FILED
Apr 15, 2012
Secretary of State

Entity Name: LEESBURG SATURDAY MORNING MARKET, INC.

Current Principal Place of Business:

401 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490043
LEESBURG, FL 347490043 US

New Mailing Address:

FEI Number: 20-8650972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WYLIE PRES
1229 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BRAUN, PHILIP PRES
600 E DIXIE AVE
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: PHILIP BRAUN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BRAUN, PHILIP PRES
Address: 600 EAST DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: D/S
Name: HUEY, JOYCE SECR
Address: 410 W, MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: D/VP
Name: KNOWLES, STEVE V-PRES
Address: 903 WEST NORTH BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: D/T
Name: THORPE, GREG TREAS
Address: PO BOX 490861
City-St-Zip: LEESBURG, FL 34749

Title: D/PP
Name: HAMILTON, WYLIE P-PRES
Address: 1229 WEST 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: PHILIP BRAUN

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date