

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005760

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTHEAST WIZARD OF OZ FEST, INC.

Current Principal Place of Business:

424 CHARLES PINCKNEY STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 690
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 26-0234089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSNYAK, CYNTHIA S
424 CHARLES PINCKNEY STREET
ORANGE PARK, FL 32073 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: D () Delete
Name: BOSNYAK, CYNTHIA S
Address: PO BOX 690
City-St-Zip: ORANGE PARK, FL 32067

Title: D () Delete
Name: BOSNYAK, JENNIFER L
Address: PO BOX 690
City-St-Zip: ORANGE PARK, FL 32067

Title: D () Delete
Name: RUTLEDGE, HAROLD R
Address: PO BOX 690
City-St-Zip: ORANGE PARK, FL 32067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RUTLEDGE, CHARLES H
Address: PO BOX 690
City-St-Zip: ORANGE PARK, FL 32067

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: CYNTHIA S. BOSNYAK

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date