## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000010064

FILED Feb 01, 2011 Secretary of State

Entity Name: COLLIER COUNTY AGRICULTURAL FAIR & EXPOSITION, INC.

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

751 39TH AVENUE NE NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

751 39TH AVENUE NE NAPLES, FL 34120 US

FEI Number: 59-1708885 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:

JOLLY, DON 751 39TH AVENUE NE NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: JOLLY, DON

Address: 270 31ST STREET NW City-St-Zip: NAPLES, FL 34120

Title: VP

Name: HOLLAND, DOUG
Address: 3500 29TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: S

Name: COOKSON, PAT Address: 1496 GULFCOAST DRIVE City-St-Zip: NAPLES, FL 34110

Title: T

 Name:
 WARFORD, JEANNE K

 Address:
 522 NEW MARKET ROAD E

 City-St-Zip:
 IMMOKALEE, FL 34142

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: JEANNE K. WARFORD TREA 02/01/2011