

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010932

FILED
Feb 16, 2008
Secretary of State

Entity Name: CITRUS HALL OF FAME OF FLORIDA, INC.

Current Principal Place of Business:

1903 SOUTH 25TH STREET SUITE 200
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1903 SOUTH 25TH STREET SUITE 200
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 26-1445151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE SUITE 1500
ORLANDO, FL 32803 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: JACKSON, JOHN L
Address: 36545 E ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: KNIGHT, SR., VICTOR
Address: PO BOX 1148
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: RALEY, LINDSAY
Address: PO BOX 1112
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: KINGHAM, RICHARD
Address: 1309 MIRROR TERRACE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: ENGLISH, HUGH
Address: PO BOX 129
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RICHEY, DAN
Address: PO BOX 1148
City-St-Zip: VERO BEACH, FL 32960

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

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

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

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: JOHN L. JACKSON

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date