2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012304

FILED Feb 12, 2009 Secretary of State

Entity Name: GLADES COUNTY YOUTH LIVESTOCK SHOW, INC.

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

900 HWY 27 NORTH DOYLE CONNER BUILDING MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 549

MOORE HAVEN, FL 33471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JACKSON, ANDREW B 150 NORTH COMMERCE AVE SEBRING, FL 338703201 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:

Name:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PERRY, CARL LEE, MIKE Name: Name: 950 WESTERN ROAD Address: PO BOX 1037 Address:

City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

Title: DVP Title: (X) Change () Addition () Delete

BASS, SCOTT Name: PRYOR, WESTON Name: Address: 6100 CALOOSA STREET Address: 4460 N US HWY 27 City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

() Delete Title: DS Title: DS (X) Change () Addition

LEE, MIKE LUNDY, JACK Name: Name: PO BOX 1037 Address: Address: PO BOX 579

City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

() Delete Title: DT Title: () Change () Addition

AHERN, JOHN Name: Address: PO BOX 176 Address: City-St-Zip: MOORE HAVEN, FL 33471 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 AHERN DT 02/12/2009