

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004266

FILED
Apr 15, 2011
Secretary of State

Entity Name: WATERMELON FESTIVAL OF NEWBERRY, INC.

Current Principal Place of Business:

840 NORTHWEST STATE ROAD 45
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

840 NORTHWEST STATE ROAD 45
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 26-2544200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, KINDRA A
3702 NORTHWEST 266TH STREET
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

STINTON, KIMBERLY
840 NORTHWEST STATE ROAD 45
NEWBERRY, FL 32669 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: KIMBERLY STINTON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: BASS, CINDY G
Address: 2829 SW STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

Title: DVC
Name: STINTON, KIMBERLY J
Address: 840 NORTHWEST STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

Title: DS
Name: THOMAS, KATHY L
Address: 840 NORTHWEST STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

Title: DT
Name: MCGEHEE, MARCY
Address: 840 NORTHWEST STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

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: KIMBERLY STINTON

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date