

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005218

FILED
Jan 18, 2009
Secretary of State

Entity Name: MID FLORIDA BALLOON FESTIVAL, INC.

Current Principal Place of Business:

1705 CEDAR GLEN DR.
APOPKA, FL 32712

New Principal Place of Business:

1705 CEDAR GLEN DR.
APOPKA, FL 32712 US

Current Mailing Address:

BOX 1540
APOPKA, FL 32704

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOT AIR EVENTS, INC.
1705 CEDAR GLEN DR.
APOPKA, FL 32712 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: ANDERSON, DANNY L
Address: 1705 CEDAR GLEN DR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SUSAN, ANDERSON A
Address: 1705 CEDAR GLEN DR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SHUMATE, KENNY W
Address: 3202 KELVINGTON DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANNY L ANDERSON

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date