2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006880

FILED Apr 26, 2010 Secretary of State

Entity Name: AMERICAN GAMEFOWL EXHIBITORS ASSOCIATION, INC.

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

6896 COUNTY ROAD 619 12180 HWY 98 N BUSHNELL, FL 33513 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

6896 COUNTY ROAD 619 12180 HWY 98 N BUSHNELL, FL 33513 LAKELAND, FL 33809

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:

STEFAN, THOMAS G 21750 A.D. MAY RD DADE CITY, FL 33523

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: F

 Name:
 DRURY, MICHAEL L

 Address:
 PO BOX 398

 City-St-Zip:
 OKAHUMPKA, FL 34762

Title: VP

Name: STEFAN, THOMAS G Address: 21750 A.D. MAY RD City-St-Zip: DADE CITY, FL 33523

Title: ST

 Name:
 DRURY, PAMELA L

 Address:
 6896 COUNTY ROAD 619

 City-St-Zip:
 BUSHNELL, FL 33513

Title: DIR

 Name:
 GOBLE, BARBARA D

 Address:
 12180 HWY 98 N

 City-St-Zip:
 LAKELAND, FL 33809

Title: DIR

Name: DOUGLAS, RICK
Address: 1010 MC CLELLAN RD
City-St-Zip: FROSTPROOF, FL 33843

Title: DIR

 Name:
 DOUGLAS, TERRI

 Address:
 1010 MC CLELLAN RD

 City-St-Zip:
 FROSTPROOF, FL 33843

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: BARBARA D. GOBLE DIR 04/26/2010