

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009108

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE HOLIDAY AFFAIR, INC

Current Principal Place of Business:

4945 LENOIR AVENUE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4945 LENOIR AVENUE
JACKSONVILLE, FL 32216 US

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:

WALLER, TANYA T
4945 LENOIR AVENUE
JACKSONVILLE, FL 32216 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: P () Delete
Name: WALLER, TANYA T
Address: 4945 LENOIR AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: SNYDER, LINNEA
Address: 7660 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC () Delete
Name: PIPPIN, JOHN
Address: 1999 WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TRES () Delete
Name: HOLCOMB, BRIAN P
Address: 7400 BAYMEADOWS WAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

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:

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: TANYA T. WALLER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date