

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008348

FILED
Apr 28, 2010
Secretary of State

Entity Name: SEASIDE BALLOON FEST INC.

Current Principal Place of Business:

124 INDUSTRIAL PARK AVE.
AIRPORT MANAGER OFFICE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

124 INDUSTRIAL PARK AVE.
AIRPORT MANAGER OFFICE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

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:

ROOY, PAUL S
435 S. RIDGEWOOD AVE.
STE. 200
DAYTONA BEACH, FL 32114 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: P
Name: STAUFFER, ARLEN R
Address: 230 FAIRGREEN AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S
Name: ROOY, PAUL S
Address: 435 S. RIDGEWOOD AVE. STE. 200
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T
Name: NORRIS, ALAN
Address: 124 INDUSTRIAL PARK AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PAUL S. ROOY

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date