

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007959

FILED
Apr 09, 2011
Secretary of State

Entity Name: THE FLORIDA BLUEBERRY FESTIVAL, INC.

Current Principal Place of Business:

5042 GEVALIA DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

201 HOWELL AVENUE
BROOKSVILLE, FL 34601

Current Mailing Address:

5042 GEVALIA DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

PO BOX 308
BROOKSVILLE, FL 34605

FEI Number: 27-2967017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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
Name: FITZGERALD, MICHAEL G
Address: 5042 GEVALIA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D
Name: HEARD, MICHAEL
Address: 5362 FIRETHORN POINT
City-St-Zip: BROOKSVILLE, FL 34609

Title: D
Name: MORGAN, LINDSAY A
Address: 8113 CRYSTAL BROOK CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: EBBECKE, DANIEL J III
Address: 19125 PHILLIPS RD
City-St-Zip: MASARYKTOWN, FL 34604

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: MICHAEL G FITZGERALD

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date