2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001458

FILED Apr 19, 2012 Secretary of State

Entity Name: MONTICELLO COUNTRY JAMBOREE, INC.

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

1785 LOUISIANA AVENUE MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

1785 LOUISIANA AVENUE P. O. BOX 474

MONTICELLO, FL 32344 MONTICELLO, FL 32345

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:

MORGAN, CURTIS L SR 1785 LOUISIANA AVENUE MONTICELLO, FL 32344 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: [

Name: MORGAN, CURTIS L SR Address: 1785 LOUISIANA AVENUE City-St-Zip: MONTICELLO, FL 32344

Title: D

Name: TUCKER, SUE

Address: 1559 SPRING HOLLOW DR

City-St-Zip: MONTICELLO, FL

Title:

Name: ALDRICH, DARLENE M Address: 6730 LANDOVER CIRCLE City-St-Zip: TALLAHASSEE, FL 32317

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: CURTIS L. MORGAN, SR.

D

04/19/2012