

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005764

FILED
Apr 19, 2012
Secretary of State

Entity Name: EDGEWATER EXPO, INC.

Current Principal Place of Business:

1108 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1108 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 38-3846116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMER, SHANNON K ESQ.
LAPINA AND DUBOIS, P.A.
2210 HIBISCUS DR., SUITE 2
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

BALMER, SHANNON K ESQ.
LAPINA AND DUBOIS, P.A.
2052 GUAVA
EDGEWATER, FL 32141 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCracken, Maurice Jr.
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: 1-VP
Name: BARNETT, MARCIA
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: 2-VP
Name: BISHOP, SAMANTHA
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: TRES
Name: MCINTOSH, ROBERT JR
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: SEC
Name: BARLOW, TRACEY T
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

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: TRACEY T. BARLOW

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date