

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14106

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA FEDERATION OF FAIRS AND LIVESTOCK SHOWS

Current Principal Place of Business:

12802 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4425 MILITARY TRAIL
SUITE 109
JUPITER, FL 33458 US

FEI Number: 59-2627216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN FENN ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FOSTER, JOHN FENN ESQ
4425 MILITARY TRAIL
SUITE 109
JUPITER, FL 33458 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP
Name: MCINTYRE, ARTIE 1VP
Address: 12802 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

Title: P
Name: GRASKA, DORIS P
Address: 12802 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

Title: 2VP
Name: KEATON, JEANNE 2VP
Address: 12802 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

Title: ST
Name: NORRIS, C. E. ST
Address: 12802 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

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: ARTIE MCINTYRE

1VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date