

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19645

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: LA FIESTA DEL FLORIDA, INC.

## Current Principal Place of Business:

230 E PARK AVE  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3631  
LAKE WALES, FL 338593631

## New Mailing Address:

FEI Number: 59-2966988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

TOMMY, PHILLIPS  
1385 SHERIDAN ST SW  
WINTER HAVEN, FL 33880      US

## Name and Address of New Registered Agent:

AUSTIN, PAMELA J  
265 DAISY ESTATES DRIVE  
WINTER HAVEN, FL 33884      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: PAMELA J AUSTIN

07/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D      ( ) Delete  
Name: PHILLIPS, TOMMY H  
Address: 1385 SHERIDAN ST SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP      ( ) Delete  
Name: CYPHENS, PIA  
Address: 4832 RALEIGH PASS  
City-St-Zip: LAKE WALES, FL 33859

Title: T      ( ) Delete  
Name: JASON, PENROD  
Address: 2203 COUNTRY CLUB DR  
City-St-Zip: LAKE WALES, FL 33898

Title: S      ( ) Delete  
Name: MAGGIE, YOUNG EMMETT  
Address: 858 HILLSIDE AVE  
City-St-Zip: LAKE WALES, FL 33859

Title: JAD      ( ) Delete  
Name: BARKER, WALLACE B  
Address: 208 RIDGE MANOR DR  
City-St-Zip: LAKE WALES, FL 33853

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P      (X) Change ( ) Addition  
Name: EBERLE, JEANNETTE  
Address: PO BOX 848  
City-St-Zip: DUNDEE, FL 33838

Title: CO-P      (X) Change ( ) Addition  
Name: AUSTIN, PAMELA J  
Address: 265 DAISY ESTATES DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP      (X) Change ( ) Addition  
Name: CYPHERS, PIA  
Address: 4832 RALEIGH PASS  
City-St-Zip: LAKE WALES, FL 33859

Title: T      (X) Change ( ) Addition  
Name: PERDUE, BETTY  
Address: 2624 FAIRWAY CT  
City-St-Zip: LAKE WALES, FL 33898

Title: S      (X) Change ( ) Addition  
Name: EMMETT-YOUNG, MAGGIE  
Address: 858 HILLSIDE AVE  
City-St-Zip: LAKE WALES, FL 33859

Title: JAD      ( ) Change (X) Addition  
Name: BARKER, WALLACE B  
Address: 208 RIDGE MANOR DR  
City-St-Zip: LAKE WALES, FL 33853

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J AUSTIN

CO-P

07/16/2008

Electronic Signature of Signing Officer or Director

Date