2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24023

FILED Feb 09, 2011 Secretary of State

US

Entity Name: FLORIDA CRACKER TRAIL ASSOCIATION, INC.

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

6055 COUNTY ROAD 675 9167 MCCOY ROAD MYAKKA CITY, FL 34251 US SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

6055 COUNTY ROAD 675 15305 S.W. 260 STREET

MYAKKA CITY, FL 34251 US HOMESTEAD, FL 330326209 US

FEI Number: 59-2976309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELTS, CAROL A RANDOLPH, SUSAN P
6055 COUNTY ROAD 675 15305 SW 260 STREET

MYAKKA CITY, FL 34251 US HOMESTEAD, FL 330326209 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: SUSAN P. RANDOLPH 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERCER, CHARLES Address: 9167 MCROY ROAD City-St-Zip: SEBRING, FL 33875

Title: VPD

Name: OSTERLING, JENNIFER
Address: 40035 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: SD

 Name:
 JONES, MARIE

 Address:
 39451 TAYLOR ROAD

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: TD

 Name:
 RANDOLPH, SUSAN P

 Address:
 15305 S.W. 260 STREET

 City-St-Zip:
 HOMESTEAD, FL 330326209

Title:

Title:

Name: MASENGALE, GEORGE C Address: 7765 121ST AVENUE, EAST City-St-Zip: PARRISH, FL 34219

Oity-Ot-Zip: 1 Attition, i

 Name:
 WILLIAMSON, BONNIE

 Address:
 9444 S.W. 142 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: SUSAN P. RANDOLPH TD 02/09/2011