

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35214

FILED
Jul 25, 2007
Secretary of State

Entity Name: OSCEOLA COUNTY WAGON TRAIN AND TRAIL RIDE, INC.

Current Principal Place of Business:

6801 OLD MELBOURNE HWY
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420342
KISSIMMEE, FL 347420342 US

New Mailing Address:

PO BOX 702513
SAINT CLOUD, FL 34770 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MURDOCK, LES
6801 OLD MELBOURNE HWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MURDOCK, LES
6801 OLD MELBOURNE HWY
SAINT CLOUD, FL 34771 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: LES MURDOCK

07/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHICI, JOHN P
Address: 4475 LASALLE AVENUE
City-St-Zip: SAINT CLOUD, FL 34772

Title: D () Delete
Name: MURDOCK, LES
Address: 6801 OLD MELBOURNE HIGHWAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: T () Delete
Name: JESSEE, CHERYL
Address: 1758 R. S. RANCH ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: ROWE, REX
Address: 6495 OLD MELBOURNE HIGHWAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP () Delete
Name: FIELITZ, ALAN L
Address: 1740 BIF OAK LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: STRAUSS, LESLIE
Address: PO BOX 700012
City-St-Zip: ST. CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANCOCK, ROBERT
Address: 204 RYDALMENT RD.
City-St-Zip: WINTER GARDEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LUX, LYNN
Address: 1450 LAKE MARION RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FORD, JEFF
Address: 2289 ELDORADO CT.
City-St-Zip: ST. CLOUD, FL 34771

Title: S (X) Change () Addition
Name: REDDITT, MINDY
Address: P.O. BOX 883
City-St-Zip: CHRISTMAS, FL 32709

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: LYNN LUX

T

07/25/2007

Electronic Signature of Signing Officer or Director

Date