2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35214

FILED Apr 16, 2008 Secretary of State

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

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

6801 OLD MELBOURNE HWY 2289 ELDORADO CT

SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34771 US

Current Mailing Address: 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 ()

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

MURDOCK, LES FORD, JEFF

6801 OLD MELBOURNE HWY 2289 ÉLDORADO CT.

SAINT CLOUD, FL 34771 US 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: JEFF FORD 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 HANCOCK, RÖBERT
 Name:
 FORD, JEFF

 Address:
 204 RYDALMENT RD.
 Address:
 2289 ELDORADO CT.

 City-St-Zip:
 WINTER GARDEN, FL 33884
 City-St-Zip:
 ST CLOUD, FL 34771

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MURDOCK, LES
 Name:
 WILLS, MEL

 Address:
 6801 OLD MELBOURNE HIGHWAY
 Address:
 1901 LEMON AVE.

 City-St-Zip:
 SAINT CLOUD, FL 34771
 City-St-Zip:
 KISSIMMEE, FL 34746

Name:LUX, LYNNName:LUX, LYNNAddress:1450 LAKE MARION RD.Address:1450 LAKE MARIAN RD.

City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: KENANSVILLE, FL 34739

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROWE, REX
 Name:
 NORRIS, CHUCK

 Address:
 6495 OLD MELBOURNE HIGHWAY
 Address:
 3405 S DELAWARE AVE

 City-St-Zip:
 SAINT CLOUD, FL 34771
 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 FORD, JEFF
 Name:
 BOWEN, LISA

 Address:
 2289 ELDORADO CT.
 Address:
 3268 RAMBLER AVE.

 City-St-Zip:
 ST. CLOUD, FL 34771
 City-St-Zip:
 ST. CLOUD, FL 34772

Title: S () Delete Title: () Change () Addition

 Name:
 REDDITT, MINDY
 Name:

 Address:
 P.O. BOX 883
 Address:

 City-St-Zip:
 CHRISTMAS, FL 32709
 City-St-Zip:

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: SARAH LYNN LUX T 04/16/2008