2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35214

FILED Apr 03, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2289 ELDORADO CT. 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORD, JEFF 2289 ELDORADO CT. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FORD, JEFF Name: Name: 2289 ELDORADO CT. Address: Address: ST CLOUD, FL 34771 City-St-Zip: City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete WILLS, MEL Name: SMELLER, KYRA Name: Address: 1901 LEMON AVE. Address: 8820 GREEN OAK LANE City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: POLK CITY, FL 33868 Title: () Delete Title: (X) Change () Addition LUX, LYNN LUX, SARAH L Name: Name: 1450 LAKE MARIAN RD. Address: Address: 1450 LAKE MARIAN RD. City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: KENANSVILLE, FL 34739 Title: () Delete Title: (X) Change () Addition Name: NORRIS, CHUCK Name: MERIWEATHER, KIETH Address: 3405 S DELAWARE AVE Address: 5151HARKLEY-RUNYAN ROAD City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: SAINT CLOUD, FL 32771 Title: () Delete Title: () Change () Addition BOWEN, LISA Name: Name: 3268 RAMBLER AVE. Address: Address: City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: Title: () Delete Title: (X) Change () Addition REDDITT, MINDY WARD, STACIE Name: Name: Address: P.O. BOX 883 Address: 11124 SANDY RIDGE CHRISTMAS, FL 32709 CLERMONT, FL 34714 City-St-Zip: 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 L LUX T 04/03/2009