2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38637

FILED May 06, 2008 Secretary of State

Entity Name: SUWANNEE VALLEY PLAYERS, INCORPORATED

US

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

25 E PARK AVE

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 550 CHIEFLAND, FL 32644

FEI Number: 59-2667051 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: Name and Address of New Registered Agent:

BEAUCHAMP, TERRY G TREAS
7108 SW 97 LANE

HUMPHRIES, MICHAEL A TREAS
160 NE 165 TERR

GAINESVILLE, FL 32608 US WILLISTON, FL 32608 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: MICHAEL A HUMPHRIES 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PRES () Delete Title: () Change () Addition

Name: PHILLIPS, ELIZABETH Name: Address: 6890 NE 92ND COURT, PO BOX 444 Address:

Address: 6890 NE 92ND COORT, PO BOX 444 Address: City-St-Zip: BRONSON, FL 32621 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: PERRAS, LOUISE VP (X) Change () Addition Parks () Name: PHILLIPS, MARJORIE

 Address:
 8891 NW 120 STREET
 Address:
 6890 NE 92 CT

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 BRONSON, FL 32626

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

 Name:
 BEAUCHAMP, TERRY
 Name:
 HUMPHRIES, MICHAEL A

 Address:
 7108 SW 97TH LANE
 Address:
 160 NE 165 TERR

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 WILLISTON, FL 32696

Title: SEC () Delete Title: () Change () Addition

 Name:
 LASTRA, SUSAN
 Name:

 Address:
 8320 NE 100TH AVE
 Address:

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:

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

 Name:
 HUMPHRIES, MICHAEL
 Name:
 LASTRA, FRÂNK

 Address:
 160 NE 165TH TERRACE
 Address:
 8320 NE 100 AVE

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 BRONSON, FL 32621

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

 Name:
 KELLY, ANDRÉW
 Name:
 PERRES, LOUÍSE

 Address:
 PO BOX 695
 Address:
 8891 NW 120 ST

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:
 CHIEFLAND, FL 32626

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: MICHAEL A. HUMPHRIES TREA 05/06/2008