

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51428

FILED
Apr 23, 2009
Secretary of State

Entity Name: KISSIMMEE VALLEY LIVESTOCK SHOW & FAIR, INC.

Current Principal Place of Business:

1911 KISSIMMEE VALLEY LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1911 KISSIMMEE VALLEY LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-6151275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, RANDY
1911 KISSIMMEE VALLY LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROWE, DAWN
KISSIMMEE VALLEY LIVESTOCK SHOW & FAIR
1911 KISSIMMEE VALLY LANE
KISSIMMEE, FL 34744 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: DAWN ROWE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATEMAN, RANDY
Address: 3600 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VD2 () Delete
Name: DAVIS, DALE
Address: 4375 DEER RUN RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VD1 () Delete
Name: NELSON, RICK
Address: 2555 BROADVIEW ACRES
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: PLYLAR, PAM
Address: 4661 ANDERSON RD
City-St-Zip: KISSIMMEE, FL 34746

Title: TD () Delete
Name: MOORE, CINDY
Address: 4255 ALBRITTON RD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD2 (X) Change () Addition
Name: WALTER, MATT VP2
Address: 1909 EASTERN AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: PD (X) Change () Addition
Name: DAVIS, DALE PRESIDE
Address: 4375 DEER RUN RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VD1 (X) Change () Addition
Name: NELSON, RICK VP1
Address: 2555 BROADVIEW ACRES
City-St-Zip: KISSIMMEE, FL 34744

Title: SD (X) Change () Addition
Name: PLYLAR, PAM SECRETA
Address: 4661 ANDERSON RD
City-St-Zip: KISSIMMEE, FL 34746

Title: TD (X) Change () Addition
Name: MOORE, CINDY TREASUR
Address: 4255 ALBRITTON RD
City-St-Zip: ST. CLOUD, FL 34772

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: CINDY MOORE

TD

04/23/2009

Electronic Signature of Signing Officer or Director

Date