2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51428

FILED Feb 25, 2010 Secretary of State

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

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

1911 KISSIMMEE VALLEY LANE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1911 KISSIMMEE VALLEY LANE KISSIMMEE, FL 34744

FEI Number: 59-6151275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD2

 Name:
 WALTER, MATT VP2

 Address:
 1909 EASTERN AVE

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: PD

 Name:
 DAVIS, DALE PRESIDE

 Address:
 4375 DEER RUN RD

 City-St-Zip:
 SAINT CLOUD, FL 34772

Title: VD1

Name: NELSON, RICK VP1
Address: 2555 BROADVIEW ACRES
City-St-Zip: KISSIMMEE, FL 34744

Title: SD

Name: PLYLAR, PAM SECRETA Address: 4661 ANDERSON RD City-St-Zip: KISSIMMEE, FL 34746

Title: TD

 Name:
 MOORE, CINDY TREASUR

 Address:
 4255 ALBRITTON RD

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

I hereby 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 all other like empowered.

SIGNATURE: DAWN ROWE GM 02/25/2010