2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State
02-07-2005 90077 049 ****70.00

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1. Entity Name
WALTON COUNTY FAIR, INC.

400114006

Principal Place of Business	Mailing Address
790 HWY. 83 DEFUNIAK SPRINGS, FL 32433	P.O. BOX 550 DEFUNIAK SPRINGS, FL 32435

01192005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1566427 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REGISTER, PATSY 70 LAWRENCE LN DEFUNIAK SPRINGS, FL 32433	Name McDonald Keaton Street Address (P.O. Box Number is Not Acceptable) 1117 Campbell Road City DeFuniak Springs FL Zip Code 32435

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Keaton McDonald President 2-1-2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD REFISTER, PATSY P.O. BOX 545 DEFUNIAK SPRINGS, FL 32435	☑ Delete	PD McDonald, Keaton 1117 Campbell Rd Defuniak Springs, Fl. 32435	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD MCDONALD, KEATON 1117 CAMPBELL RD DEFUNIAK SPRINGS, FL 32435	☑ Delete	VPD Glide well, DANNY 462 Gill Road DeFuniak Springs, Fl. 32433	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GLIDEWELL, DANNY 462 GILL ROAD DEFUNIAK SPRINGS, FL 32433	☑ Delete	SD Robin Newton 6749 Highway 183 South Ponce De Leon, Fl 32455	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BARTLETT, JAMIE 5077 US HIGHWAY 331N DEFUNIAK SPRINGS, FL 32433	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keaton McDonald Keaton McDonald 2-1-2005
SIGNATURE AND TYPED OR PRINTED NAME OF REMING OFFICER OR DIRECTOR Date Daytime Phone #