

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000490

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: WALTON COUNTY FAIR, INC.

**Current Principal Place of Business:**

790 HWY. 83  
DEFUNIAK SPRINGS, FL 32433

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 550  
DEFUNIAK SPRINGS, FL 32435

**New Mailing Address:**

FEI Number: 59-1566427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GLIDEWELL, DANNY  
462 GILL ROAD  
DEFUNIAK SPRINGS, FL 32433 US

**Name and Address of New Registered Agent:**

ANDERSON, DALE  
4390 CO HIGHWAY 1883  
DEFUNIAK SPRINGS, FL 32433 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: DALE ANDERSON

01/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDERSON, DALE  
Address: 4390 CO HIGHWAY 1883  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP  
Name: WASSON, JIM  
Address: 992 DOUBLE POND RD.  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: S  
Name: BROWN, DELORIS  
Address: 380 BATSON ROAD  
City-St-Zip: PONCE DE LEON, FL 32455

Title: T  
Name: THOMPSON, JAMES K  
Address: 185 BAY AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: DALE ANDERSON

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date