

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000490

FILED
Feb 18, 2011
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:

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

Name and Address of New Registered Agent:

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: 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

02/18/2011

Electronic Signature of Signing Officer or Director

Date