

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002955

FILED
Dec 07, 2009
Secretary of State

Entity Name: THE DESOTO COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

100 HEARD STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 970
ARCADIA, FL 33821

New Mailing Address:

FEI Number: 59-2400445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, JOHN
100 HEARD STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

KEEN, VERNON
100 HEARD STREET
ARCADIA, FL 34266 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: MARY ELLEN BROWN

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTON, JOHN
Address: 2480 NE SNOW STREET
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: KEEN, VERNON
Address: 2480 NE SNOW STREET
City-St-Zip: ARCADIA, FL 34266

Title: T () Delete
Name: BROWN, MARY E
Address: 2081 S.E. RICE ST
City-St-Zip: ARCADIA, FL 34265

Title: S () Delete
Name: HOLTON, LIZ
Address: 1881 SE PEAR STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEN, VERNON
Address: PO BOX 970
City-St-Zip: ARCADIA, FL 34265

Title: V (X) Change () Addition
Name: PFEIL, JOHN
Address: PO BOX 970
City-St-Zip: ARCADIA, FL 34265

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OLIVE, JAIME
Address: PO BOX 970
City-St-Zip: ARCADIA, FL 34265

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: MARY ELLEN BROWN

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12/07/2009

Electronic Signature of Signing Officer or Director

Date