2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State 05-03-2006 90218 017 ****70.00 DOCUMENT # N95000001018 PUTNAM COUNTY FAIR AUTHORITY, INC. Principal Place of Business Mailing Address 40081560 117 YELVINGTON RD PO BOX 400 EAST PALATKA, FL 32131-8892 EAST PALATKA, FL 32131-8892 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3232490 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWBOLD, J R III 610 OLD HIGHWAY 17 Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY, FL 32112 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NEWBOLD J R III NAME NAME 610 OLD HIGHWAY 17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition BUSH, FRANK 1062 S. State food 19 SMITH, CHARLES NAME NAME STREET ADDRESS 511 TOWLES AVE STREET ADDRESS PALATKA, FL 32177 PALATKA, FL 32117 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition MOTES, GWEN NAME NAME STREET ADDRESS 154 HUNTER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32177 TITLE ☐ De'ete TITI F Change Addition MARY KAY Wells POBOX, 481 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

FILED