

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004343 (8)

1. Corporation Name

HENDRY COUNTY FAIR AND LIVESTOCK SHOW, INC.



Principal Place of Business

Mailing Address

**710 S FRANCISCO ST
CLEWISTON FL 33440**

**P O BOX 1356
CLEWISTON FL**

3. Date Incorporated or Qualified

08/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1099492

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCGAHEE, MELANIE A
333 S COMMERCIO ST, SUITE B
CLEWISTON FL 33440**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** DELETE
NAME **SWINDLE, YVONNE**
STREET ADDRESS **710 S FRANCISCO ST**
CITY-ST-ZIP **CLEWISTON FL 33440**

1.1 TITLE **PT** Change Addition
1.2 NAME **Swindle, Yvonne**
1.3 STREET ADDRESS **710 S Francisco St.**
1.4 CITY-ST-ZIP **Clewiston, FL 33440**

TITLE **VD** DELETE
NAME **SWINDLE, MICHAEL**
STREET ADDRESS **710 S FRANCISCO ST**
CITY-ST-ZIP **CLEWISTON FL 33440**

2.1 TITLE **VT** Change Addition
2.2 NAME **Davis, Doug**
2.3 STREET ADDRESS **710 S. Francisco St.**
2.4 CITY-ST-ZIP **Clewiston, FL 33440**

TITLE **TD** DELETE
NAME **WISEMAN, GAIL**
STREET ADDRESS **710 S FRANCISCO ST**
CITY-ST-ZIP **CLEWISTON FL 33440**

3.1 TITLE **TT** Change Addition
3.2 NAME **Wiseman, Gail**
3.3 STREET ADDRESS **710 S. Francisco St.**
3.4 CITY-ST-ZIP **Clewiston, FL 33440**

TITLE **D** DELETE
NAME **Donna Howard**
STREET ADDRESS **PO Box 1132**
CITY-ST-ZIP **Clewiston, FL 33440**

4.1 TITLE **T** Change Addition
4.2 NAME **Gail Swindle**
4.3 STREET ADDRESS **HC 61 Box 381**
4.4 CITY-ST-ZIP **Clewiston, FL 33440**

TITLE **D** DELETE
NAME **Sean Schreffler**
STREET ADDRESS **PO Box 627**
CITY-ST-ZIP **Clewiston, FL 33440**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS **700001738077**
5.4 CITY-ST-ZIP **-03/11/96--01004--011**

TITLE **D** DELETE
NAME **Bruce Dryden**
STREET ADDRESS **601 W. Osbello**
CITY-ST-ZIP **Clewiston, FL 33440**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS *****61.25**
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Yvonne Swindle* **Yvonne Swindle**

1/31/96

(41)983-9282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)