

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000902

FILED
Mar 28, 2011
Secretary of State

Entity Name: FLORIDA STATE FAIR FOUNDATION, INC.

Current Principal Place of Business:

4800 U.S. HIGHWAY 301 NORTH
TAMPA, FL 336107350 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11766
TAMPA, FL 336801766 US

New Mailing Address:

FEI Number: 59-3362841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, GORDON J ESQ
1211 N. WESTSHORE BLVD.
SUITE 401
TAMPA, FL 33607 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: C
Name: THOMAS, ROBERT M
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: D
Name: LYKES, CHARLES P JR
Address: 5418 LYKES LANE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: DAVIS, CHARLES M JR
Address: 1010 FRANKLAND ROAD
City-St-Zip: TAMPA, FL 33629

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: ROBERT M. THOMAS

C

03/28/2011

Electronic Signature of Signing Officer or Director

Date