2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001942

FILED Mar 23, 2009 Secretary of State

Entity Name: WEEKI WACHEE SWAMP FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business: 7442 SHOAL LINE BLVD WEEKI WACHEE, FL 34607 **Current Mailing Address: New Mailing Address:** PO BOX 842 7442 SHOAL LINE BLVD ARIPEKA, FL 34679 WEEKI WACHEE, FL 34607 FEI Number: 59-3374398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOBBS, MARY 12475 KILLDEER WEEKI WACHEE, FL 34614 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIDSON, ROGER J Name: Name: 6450 ARBUTUS AVENUE Address: Address: City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: Title: VPD Title: () Delete () Change () Addition STEELE, ED Name: Name: Address: 5421 GAY ST Address: City-St-Zip: WEEKI WASHEE, FL 34607 City-St-Zip: Title: () Delete Title: (X) Change () Addition KNOTTS, SHIRLEY SHAFFER, KAY Name: Name: 6817 E. RICHARD DR Address: Address: 7292 ARBORDALE DRIVE City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: WEEKI WACHEE, FL 34607 Title: SD () Delete Title: ATD (X) Change () Addition Name: WELLS, TRUDY Name: KNOTTS, SHIRLEY 6817 EAST RICHARD DRIVE Address: 6309 FINE ST Address: City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: WEEKI WACHEE, FL 34607 Title: () Delete Title: () Change (X) Addition CANNARIATO, IDA Name: Name: 6679 WEST RICHARD DRIVE Address: Address: WEEKI WACHEE, FL 34607 City-St-Zip: City-St-Zip:

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: ROGER J. DAVIDSON PD 03/23/2009