

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003888

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA & LEE COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

11831 BAYSHORE RD.
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

11831 BAYSHORE RD.
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 59-6142649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, ALTA
11831 BAYSHORE RD.
NORTH FT. MYERS, FL 33917 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: TD
Name: DOSS, CHARLES L
Address: 201 KINGSTON DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: SD
Name: BADGLEY, ROBERT
Address: 12171 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: 1VD
Name: CRONE, RANDY
Address: 6736 WILLOW LAKE CIR
City-St-Zip: FORT MYERS, FL 33912

Title: PD
Name: WHALEY, THOMAS G
Address: 118 SEBRING CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: 2VD
Name: HARDIN, CURTIS
Address: 8180 COUNTY ROAD #78
City-St-Zip: LABELLE, FL 33935

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: RANDY CRONE

1VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date