

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2012
Secretary of State

DOCUMENT# N98000003888

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:**CRONE, RANDY L
6736 WILLOW LAKE CIRCLE
FT. MYERS, FL 33912 US**Name and Address of New Registered Agent:**BRAWN, JEANNIE L
11831 BAYSHORE ROAD
FT. MYERS, FL 33917 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: JEANNIE BRAWN

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: BURNETTE, MARTIN
Address: 5243 WISTERIA COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: PD
Name: DOSS, CHARLES L JR
Address: 201 KINGSTON DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: 1VD
Name: SHERKUS, FRANK
Address: 1714 HIGHLAND AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: 2VD
Name: PEAK, MICHAEL
Address: 3504 EAST 15TH STRET
City-St-Zip: LEHIGH ACRES, FL 33972

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: CHARLES L. DOSS, JR.

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date