

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001129

FILED
Jan 19, 2008
Secretary of State

Entity Name: CENTRAL PANHANDLE FAIR IN BAY COUNTY, INC.

Current Principal Place of Business:

2230 EAST 15TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

2230 EAST 15TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

220 N MAC ARTHUR AVE
PANAMA CITY, FL 32401

New Mailing Address:

220 N MAC ARTHUR AVE
PANAMA CITY, FL 32401 US

FEI Number: 59-3571377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
4448 ADA DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
4448 ADA DRIVE
CHIPLEY, FL 32428 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:

01/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, ROBERT
Address: 6148 HWY 77
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: COOPER, W.C JR
Address: 611 E.3RD COURT
City-St-Zip: PANAMA, FL 32401

Title: ST () Delete
Name: COOPER, MARK
Address: 220 N MAC ARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: FM () Delete
Name: JOHNSON, ROBERT
Address: 4448 ADA DRIVE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROBERT T PRES.
Address: 4448 ADA DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

Title: VP (X) Change () Addition
Name: COOPER JR., W. C V. PRES
Address: 611 E.3RD COURT
City-St-Zip: PANAMA, FL 32401 US

Title: S/T (X) Change () Addition
Name: COOPER, MARK C SEC/TR
Address: 220 N MAC ARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: FM (X) Change () Addition
Name: JOHNSON, ROBERT T F. MAN.
Address: 4448 ADA DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

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: MARK C. COOPER

S/T

01/19/2008

Electronic Signature of Signing Officer or Director

Date