2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001129

FILED Mar 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2230 EAST 15TH STREET PANAMA CITY, FL 32405 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JOHNSON, ROBERT T DIR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PETTIS, GUY PRES.
Address: 3950 CEDAR BLUFF ROAD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: VP

Name: HENDLEY, MAHLON V. PRES

Address: 2908 CANAL DRIVE

City-St-Zip: PANAMA CITY, FL 32401 US

Title: S/T

Name: COOPER, MARK C SEC/TR
Address: 220 N MAC ARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: FM

Name: COOPER, WILLIAM C DIR.. Address: 611 EAST 3RD COURT City-St-Zip: PANAMA CITY, FL 32401 US

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: MARK C. COOPER SEC. 03/08/2012