2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000006091

Oct 20, 2011 Secretary of State

New Principal Place of Business:

Entity Name: SUMTER FAIR ASSOCIATION, INC.

Current Principal Place of Business:

7620 STATE ROAD 471

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

PO BOX 647

WEBSTER, FL 33597

FEI Number: 59-1449770 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:

KANE, BARBARA 7620 STATE ROAD 471 1

BUSHNELL, FL 33513 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: DP

 Name:
 RAY, KENNETH D

 Address:
 POST OFFICE BOX 54

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title: DV

Name: MOFFITT, DEBBIE
Address: POST OFFICE BOX 1067
City-St-Zip: BUSHNELL, FL 33513

Title: DS

 Name:
 FARMER, LINDA

 Address:
 14455 CR 751

 City-St-Zip:
 WEBSTER, FL 33597

Title: DT

Name: MCKINNEY, STEVEN Address: 10333 CR 117 City-St-Zip: OXFORD, FL 34484

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: STEVEN D MCKINNEY DT 10/20/2011