2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705136

Apr 01, 2009 Secretary of State

Entity Name: FLORIDA 4-H CLUB FOUNDATION, INC.

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

3103 MCCARTY HALL UNIVERSITY OF FLORIDA GAINESVILLE, FL 32611

New Mailing Address: Current Mailing Address:

PO BOX 110225 GAINESVILLE, FL 326110225 US

FEI Number: 59-1000186 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:

NORMAN, MARILYN N 3103 MCCARTY HALL UNIVERSITY OF FLORIDA GAINESVILLE, FL 326110225 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BIRD, KRISTIN BIRD, KRISTIN Name: Name: 3527 SW 20TH AVENUE Address: 2915 NW 50TH TER Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32606

PD Title: () Delete Title: (X) Change () Addition

PARRISH, TODD Name: PARRISH, TODD Name:

Address: 302 SOUTH HIGHLAND AVENUE Address: 302 SOUTH HIGHLAND AVENUE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: VD. () Delete Title: (X) Change () Addition

SELLERS, MARC SELLERS, MARC Name: Name:

50 NORTH LAURA STREET SUITE 3700 50 NORTH LAURA ST, SUITE 3700 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: SD () Delete Title: () Change () Addition

Name: NORMAN, MARILYN N Name: Address: 3103 MCCARTY HALL, U OF F Address: City-St-Zip: GAINESVILLE, FL 326110225 City-St-Zip:

Title: () Delete Title: VD (X) Change () Addition

HALLIBURTON, JASON HALLIBURTON, JASON Name: Name:

1903 S 25TH, STE 200 800 N MAGNOLIA AVE, SUITE 1500 Address: Address:

City-St-Zip: FORT PIERCE, FL 34947 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: (X) Change () Addition

KENNEY, MICHAEL C WALDRON, MIKE Name: Name: Address: 2141 CROWN DRIVE Address: 956 OLD STATE RD 8 SAINT AUGUSTINE, FL 32092 VENUS, FL 33960 City-St-Zip: City-St-Zip:

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: MARILYN N. NORMAN SD 04/01/2009