2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705136

Apr 13, 2010 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 BIRD, KRISTIN 3103 MCCARTY HALL 3103 MCCARTY HALL UNIVERSITY OF FLORIDA UNIVERSITY OF FLORIDA GAINESVILLE, FL 326110225 US 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: KRISTIN BIRD 04/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BIRD, KRISTIN Name:

Address: 2701 NW 23RD BLVD, APT 130 City-St-Zip: GAINESVILLE, FL 32605

Title:

Name: SPANN, SHARON Address: 402 S MONROE ST City-St-Zip: TALLAHASSEE, FL 32399

Title: PD

SELLERS, MARC Name:

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

Title: SD

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

Title:

WEINGART, CHRISTINE Name:

800 N MAGNOLIA AVE, SUITE 1500 Address:

City-St-Zip: ORLANDO, FL 32803

Title:

WELCH, CASEY Name:

Address: 726 PLANTERS MANOR WAY BRADENTON, FL 34212 City-St-Zip:

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: KRISTIN BIRD D 04/13/2010