

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705136

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

3103 MCCARTY HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611 US

New Principal Place of Business:

2142 SHEALY DR
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32608 US

Current Mailing Address:

PO BOX 110225
GAINESVILLE, FL 326110225 US

New Mailing Address:

FEI Number: 59-1000186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEM, KEITH G
3103 MCCARTY HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326110225 US

Name and Address of New Registered Agent:

DIEM, KEITH G
2142 SHEALY DR
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32608 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSTON, MARCUS
Address: 615 PAUL RUSSELL RD
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: SPRATT, SHARON
Address: 8741 BELARADO CT
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: PE/D
Name: TOMPKINS, BETTY JO
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: S/D
Name: DIEM, KEITH G
Address: 2142 SHEALY DR, U OF F
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP/D
Name: WEINGART, CHRISTINE
Address: 800 N MAGNOLIA AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32803 US

Title: P/D
Name: WELCH, CASEY
Address: 726 PLANTERS MANOR WAY
City-St-Zip: BRADENTON, FL 34212 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: DR. KEITH G. DIEM

S/D

04/12/2012

Electronic Signature of Signing Officer or Director

Date