2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705629

FILED Mar 30, 2011 Secretary of State

Entity Name: POLK COUNTY FOUNDATION FUTURE FARMERS OF AMERICA, INC.

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

1909 SOUTH FLORAL AVENUE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 391 1909 SOUTH FLORAL AVE. BARTOW, FL 33831

FEI Number: 59-6154977 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:

BYRD, DAVID C/O THE SCHOOL BOARD OF POLK COUNTY 1909 S. FLORAL AVE. BARTOW, FL 33830 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: ST

Name: BYRD, DAVID

Address: 10138 SLAUGTERHOUSE RD City-St-Zip: POLK CITY, FL 33868

Title: F

Name: SHIRAH, RICKY
Address: 1536 ARLINGTON ROAD
City-St-Zip: LAKELAND, FL 33805

Title:

Name: RACE, JOE

Address: 1221 WEST BUCKEYE DR City-St-Zip: WINTER HAVEN, FL

Title:

 Name:
 SPEIGHT, BEN

 Address:
 613 3RD STREET NE

 City-St-Zip:
 FORT MEADE, FL 33841

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: DAVID G. BYRD ST 03/30/2011