

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705629

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

1909 SOUTH FLORAL AVENUE
BARTOW, FL 33830

New Principal Place of Business:

1915 SOUTH FLORAL AVENUE
BARTOW, FL 33830

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 391
1915 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:

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

Name and Address of New Registered Agent:

BYRD, DAVID
C/O THE SCHOOL BOARD OF POLK COUNTY
1915 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BYRD, DAVID
Address: 10138 SLAUGHTERHOUSE RD
City-St-Zip: POLK CITY, FL 33868

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

Title: D
Name: RACE, JOE
Address: 1221 WEST BUCKEYE DR
City-St-Zip: WINTER HAVEN, FL

Title: D
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

04/03/2012

Electronic Signature of Signing Officer or Director

Date