2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706021

Jul 07, 2008 Secretary of State

Entity Name: FLORIDA TURFGRASS RESEARCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 37 N. ORANGE AVENUE **SUITE #755** ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 37 N. ORANGE AVENUE **SUITE #755** ORLANDO, FL 32801 US FEI Number: 59-6161528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PACE, CASEY W 37 N. ORANGE AVENUE **SUITE #755** ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCCORD, JAY PHENEGER, GREG Name: Name: 8524 BRIERWOOD ROAD Address: 115 SILVER MOSS DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition Name: DAVIS, DARREN Name: DAVIS, DARREN Address: 9393 YANDERBILL BEACH ROAD EXT. Address: 9393 YANDERBILL BEACH ROAD EXT. City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120 Title: () Delete Title: (X) Change () Addition HIMELBERGER, TODD HIMELBERGER, TODD Name: Name: Address: 329 30TH STREET WEST Address: 329 30TH STREET WEST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: EXD () Delete Title: () Change () Addition Name: PACE, CASEY W Name: 37 N. ORANGE AVENUE, #755 Address: Address: City-St-Zip: ORLANDO, FL 32801 US 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: CASEY W. PACE **EXD** 07/07/2008