2008 NOT-FOR-PROFIT CORPORATION

Feb 11, $\overline{2008}$ 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #718716** 02-11-2008 90042 013 ****61.25 MANATEE COUNTY 4-H CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 1303 17TH STREET **1303 17TH STREET** PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State -City & State FEI Number 65-0457701 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAAS-MARTENS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1303 17TH ST WEST PALMETTO, FL: 34251 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **I** Delete TITLE **E**Change ■ Addition HAAS-MARTENS, SANDRA John A. Stephens NAME NAME 1303 17 ST W STREET ADDRESS STREET ADDRESS 1303 17th St W CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP Palmetto FL 34221 TOLE □ Delete TITLE FVP Change X Addition NAME STEPHENS_JOHN SR NAME Kim Holbrook STREET ADDRESS 1303 17TH STW STREET ADDRESS 1303 17th St W PALMETTO PL 34221 CITY-ST-ZIP CITY-S1-ZIP Palmetto FL 3422 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, DÁVID NAME NAME 1303 17TH ST W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MALEF MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

TITLE

NAME -

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOhn A. Stephens, FP TED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

February 6, 2008

Change

☐ Addition

FILED