2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718716

FILED Apr 29, 2010 Secretary of State

Entity Name: MANATEE COUNTY 4-H CLUB FOUNDATION, INC.

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

 1303 17TH STREET
 1303 17TH STREET W

 PALMETTO, FL 34221
 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1303 17TH STREET 1303 17TH ST W PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 65-0457701 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:

STEPHENS, JOHN A SR
1303 17TH ST WEST
PALMETTO, FL 34251 US
HOLBROOK, KIMBERLY
1303 17TH ST W
PALMETTO, FL 34221 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: KIMBERLY HOLBROOK 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HOLBROOK, KIMBERLY S

 Address:
 1303 17TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

 Name:
 KAKLIS, JOHN W

 Address:
 1303 17TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

Title: S

 Name:
 HAAS-MARTENS, SANDRA

 Address:
 1303 17TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

Title: T

Name: BROWNING, ELIZABETH A Address: 1303 17TH ST W City-St-Zip: PALMETTO, FL 34221

City-3t-2ip. FALIVILTTO, TE 342.

Title:

 Name:
 WALKER, DAVID L

 Address:
 1303 17TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

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: ELIZABETH A. BROWNING T 04/29/2010