

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719890

FILED
Mar 31, 2009
Secretary of State

Entity Name: AGRICULTURE INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

2429 LEGACY LAKE DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

1715 HWY 17 SOUTH
BARTOW, FL 33830 US

Current Mailing Address:

PO BOX 940625
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-1381461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEMPHILL, ROD
5700 SW 34TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

NEDLEY, HEATHER
1715 HWY 17 SOUTH
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: HEATHER NEDLEY

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: PACE, CASEY
Address: 212 KENWITH RD
City-St-Zip: LAKELAND, FL 33803

Title: P () Delete
Name: NEDLEY, HEATHER
Address: 1715 HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: SV () Delete
Name: WALLIN, SCOTT
Address: 166 LOOKOUT PLACE, SUITE 166
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: NELIS, JENNIFER
Address: 1523 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: 1V () Delete
Name: MCGILL, BETSY
Address: PO BOX 217
City-St-Zip: LABELLE, FL 33975

Title: TD (X) Delete
Name: HEMPILL, ROD
Address: PO BOX 147030
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NEDLEY, HEATHER
Address: 1715 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: P (X) Change () Addition
Name: MCGILL, BETSY
Address: PO BOX 217
City-St-Zip: LABELLE, FL 33975

Title: SVP (X) Change () Addition
Name: WALLIN, SCOTT
Address: 166 LOOKOUT PLACE, SUITE 166
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: NELIS, JENNIFER
Address: 1523 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: RICHARDSON, KATHY
Address: PO BOX 147030
City-St-Zip: GAINESVILLE, FL 32614

Title: () Change () Addition
Name:
Address:
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: HEATHER B. NEDLEY, TREASURER

MRS.

03/31/2009

Electronic Signature of Signing Officer or Director

Date