

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725312

FILED
Jun 02, 2009
Secretary of State

Entity Name: FLORIDA SEED ASSOCIATION, INC.

Current Principal Place of Business:

4259 BUFFUM PLACE
LAKELAND, FL 33813

New Principal Place of Business:

2161 E COUNTY ROAD 540A
PMB 236
LAKELAND, FL 33813

Current Mailing Address:

2161 E COUNTY ROAD 540A PMB 236
LAKELAND, FL 33813

New Mailing Address:

2161 E COUNTY ROAD 540A
PMB 236
LAKELAND, FL 33813

FEI Number: 59-1618977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORRISSEY, ELIZABETH A EXE VP
421 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WOOD, ARLEN L EX VP
4259 BUFFUM PLACE
LAKELAND, FL 33813 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: ARLEN L. WOOD, JR.

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD, BOB
Address: 1923 INDIAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33917

Title: V () Delete
Name: HAMEL, BERNIE
Address: 901 4TH STREET N W
City-St-Zip: RUSKIN, FL 33570

Title: V () Delete
Name: BOZEMAN, JOHN
Address: P.O. BOX 995
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: V () Delete
Name: MORRISSEY, ELIZABETH
Address: 421 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WOOD JR., ARLEN
Address: 4259 BUFFUM PLACE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BUSSEY, WILLIAM
Address: 1004 CHERRY LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMEL, BERNIE MR
Address: 901 4TH STREET NW
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Change () Addition
Name: BOZEMAN, JOHN MR
Address: 4309 MINERAL BRANCH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP (X) Change () Addition
Name: JONES, JAY MR
Address: 510 4TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: EXVP (X) Change () Addition
Name: WOOD, ARLEN L MR
Address: 421 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: NANCE, JOHN MR
Address: 1319 NORTH 14TH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: ELAM, CHARLES MR
Address: 915 HEATHERBROOK DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: ARLEN L. WOOD, JR.

EXVP

06/02/2009

Electronic Signature of Signing Officer or Director

Date