

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726083

FILED
Apr 18, 2011
Secretary of State

Entity Name: DAIRY & FOOD NUTRITION COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 327514496 US

New Principal Place of Business:

Current Mailing Address:

166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 327514496 US

New Mailing Address:

FEI Number: 59-1449045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHELE
166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 327514496 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: COOPER, MICHELE
Address: 166 LOOKOUT PLACE SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: VPD
Name: FIESER, GERALD
Address: 2366 LAKE TALMADGE DRIVE
City-St-Zip: DELAND, FL 32724

Title: P
Name: LUSSIER, MATT
Address: 4203 SE HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: VPD
Name: REGISTER, DARRYL
Address: 20 E. MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL 32063

Title: SEC
Name: RUCKS, SUTTON JR.
Address: 5804 HWY 98 N.
City-St-Zip: OKEECHOBEE, FL 34972

Title: TREA
Name: MOORE, KEVIN
Address: 185 MYRTLE DRIVE
City-St-Zip: WAUCHULA, FL 33873

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: TRACEY T. LAGER

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date