2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726471

FILED Jan 11, 2010 Secretary of State

Entity Name: DUVAL COUNTY 4-H FOUNDATION, INC.

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

1010 NO MCDUFF AVE.

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

1010 NO MCDUFF AVE.

JACKSONVILLE, FL 32254 US

FEI Number: 59-1774990 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:

TOULOUSE, JUDITH TOULOUSE, JUDITH P EXEC DI

1010 MCDUFF 1010 MCDUFF

JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 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: JUDITH R TOULOUSE 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: HOLIFIELD, LEE Address: 4157 TIMQUANA RD

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D

Name: JAMMES, DENNIS
Address: 7315 BOWDEN CIR S

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D VP

 Name:
 ALLEN, LESLIE

 Address:
 4642 BIRCHWOOD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: DT

Name: DANIEL, AUBREY
Address: 1222 GRANDVIEW DR

City-St-Zip: JACKSONVILLE, FL 322116031 US

Title: [

 Name:
 SWEAT, MIKE

 Address:
 1010 MCDUFF AVE N

 City-St-Zip:
 JACKSONVILLE, FL 32254 US

Title: D F

Name: TURNER, F R REV Address: 11337 DUVAL RD.

City-St-Zip: JACKSONVILLE, FL 32218 US

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: LEE HOLIFIELD SEC. 01/11/2010