2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731412

FILED Apr 28, 2010 Secretary of State

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

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

4509 W GEORGE BLVD SEBRING, FL 338725837

Current Mailing Address: New Mailing Address:

4509 W GEORGE BLVD SEBRING, FL 338725837

FEI Number: 65-0630176 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:

SHERMAN, LISA 111 EAST PARK STREET LAKE PLACID, FL 338526362 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

 Name:
 CREWS, CHRISTY

 Address:
 PO BOX 1117

 City-St-Zip:
 AVON PARK, FL 33826

Title: TD

Name: SHERMAN, LISA Address: 111 EAST PARK STREET City-St-Zip: LAKE PLACID, FL 33852

Title: PD

Name: TUCK, ANDY

Address: 1161 SHORTWOOD RD City-St-Zip: SEBRING, FL 33872

Title: VP

Name: ZWAYER, ERIC Address: 231 ROBIN AVENUE City-St-Zip: SEBRING, FL 33872

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: LISA SHERMAN TRES 04/28/2010