

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739727

FILED
Apr 01, 2008
Secretary of State

Entity Name: PLANTATION FARMS ASSOCIATION, INC.

Current Principal Place of Business:

4330 BONDARENKO RD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

5781 LISA LYNN RD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P O BOX 972 N/A
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-2670980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PHILIP T
5781 LISA LYNN ROAD
KEYSTONE HEIGHTS, FL 32656 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: V () Delete
Name: DEMPSEY, EDWARD
Address: 4335 LORI LOOP
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T () Delete
Name: SHEPHERD, JUDITH
Address: 5965 TRAWICK RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: MILLER, PHILLIP
Address: 5781 LISA LYNN
City-St-Zip: KEYSTONE, FL 32556

Title: D () Delete
Name: THOMAS, MICHAEL
Address: 5913 TRAWICK RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: MILLER, PHILIP
Address: 5781 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: FOREMEAN, BILL
Address: 4437 BONDARENKS ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, PHILLIP
Address: 5781 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T (X) Change () Addition
Name: GAYLE, VICKI
Address: 5894 TRAWICK RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: MILLER, VICTORIA
Address: 5777 LISA LYNN
City-St-Zip: KEYSTONE HEIGHTS, FL 32556

Title: V (X) Change () Addition
Name: TAYLOR, THOMAS
Address: 5675 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: MILLER, PHILIP E
Address: 5785 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S (X) Change () Addition
Name: SCHOFIELD, JUDY
Address: 4330 BONDARENKO ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JUDY SCHOFIELD

S

04/01/2008

Electronic Signature of Signing Officer or Director

Date