2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741475

FILED Mar 09, 2009 Secretary of State

Entity Name: FLORIDA AGRICULTURAL COUNCIL, INC.

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

312 N. BUENA VISTA DR.

LAKE ALFRED, FL 33850 US SAKE ALFRED, FL 33523 US

Current Mailing Address: New Mailing Address:

PO BOX 1407 14632 MT. ZION ROAD LAKE ALFRED, FL 33850 US DADE CITY, FL 33523 US

FEI Number: 59-1883884 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:

BRENT, SUTTON
312 N. BUENA VISTA DR
LAKE ALFRED, FL 33850 US
BRENT, SUTTON
14632 MT. ZION ROAD
DADE CITY, FL 33523 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: 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PP () Delete Title: D (X) Change () Addition

 Name:
 BOLUSKY, BEN
 Name:
 BOLUSKY, BEN

 Address:
 1533 PARK CENTER DRIVE
 Address:
 1533 PARK CENTER DRIVE

 City-St-Zip:
 ORLANDO, FL 328355705
 City-St-Zip:
 ORLANDO, FL 32835

Title: DST () Delete Title: () Change () Addition

 Name:
 SUTTON, BRENT
 Name:

 Address:
 P.O. BOX 1407
 Address:

 City-St-Zip:
 LAKE ALFRED, FL 33850
 City-St-Zip:

Title: D () Delete Title: P (X) Change () Addition Name: AERTS, MIKE PRANCH, MIKE

Address: P O BOX 948153 Address: P O BOX 457

City-St-Zip: MAITLAND, FL 32794 City-St-Zip: FERNANDINA BEACH, FL 32035

Title: P () Delete Title: PP (X) Change () Addition

 Name:
 ROBERSON, ROBBIE
 Name:
 ROBERSON, ROBBIE

 Address:
 P O BOX 1137
 Address:
 P O BOX 1137

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32768

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: BRENT W. SUTTON SECR 03/09/2009