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FILED Mar 14, 2005 8:00 am Secretary of State

03-14-2005 90109 033 ****61.25

| ANNUAL REPORT | | |
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| DOCUMENT # 755660 | | |
| 1. Entity Name HARDEE COUNTY 4-H CLUB FOUNDATION INC | | |

Principal Place of Business Mailing Address HARDEE COUNTY EXTENSION SERVICE OFFICE HARDEE COUNTY EXTENSION SERVICE OFFICE **500259**68 **507 CIVIC CENTER DRIVE 507 CIVIC CENTER DRIVE** WAUCHULA, FL 33873 WAUCHULA, FL 33873 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3632384 ---City & State City & State Applied For Not Applicable ·Zip-Country : Country Zip -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYATT, CAROLYN Street Address (P.O. Box Number is Not Acceptable) **507 CIVIC CENTER DRIVE** WAUCHULA, FL 33873 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Carolyn H. Wyatt March 10, 2005 Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE ☐ Change TITLE CREWS, DENNIS NAME NAME 121 PRESCOTT ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WAUCHULA, FL 33873 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE WEEKS, DANNY NAME NAME 329 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE COOPER, RILLA NAME NAME 3645 HENDRY ROAD STREET ADDRESS STREET ADDRESS BOWLING GREEN, FL 33834 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROBERTSON, SHANNYN NAME STREET ADDRESS 5466 SWEETWATER ROAD STREET ADDRESS ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP CITY-ST-ZIP Delete X Addition TITLE ☐ Change TITLE Carolyn H. Wyatt DEVANE, DARLINDA S NAME NAME 507 Civic Center Drive 120 LAKE BRANCH ROAD STREET ADDRESS STREET ADDRESS BOWLING GREEN, FL 33834 CITY-ST-ZIP Wauchula, FL 33873 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

| SIG | NAT | URE: |
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Carolyn H. Wyatt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

March 10, 2005 863-773-2164

Daytime Phone #