2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755660

FILED Jan 20, 2010 Secretary of State

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

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

HARDEE COUNTY EXTENSION SERVICE OFFICE 507 CIVIC CENTER DRIVE WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

HARDEE COUNTY EXTENSION SERVICE OFFICE 507 CIVIC CENTER DRIVE WAUCHULA, FL 33873

FEI Number: 59-3632384 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:

WYATT, CAROLYN WYATT, CAROLYN H MS
507 CIVIC CENTER DRIVE 507 CIVIC CENTER DRIVE
WAUCHULA, FL 33873 US WAUCHULA, FL 33873 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: CAROLYN H. WYATT 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEEKS, DANNY
Address: 329 RIVERSIDE DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: VD

Name: CREWS, DENNIS
Address: 121 PRESCOTT ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD

Name: COOPER, RILLA
Address: 3645 HENDRY ROAD
City-St-Zip: BOWLING GREEN, FL 33834

Title: TD

Name: WYATT, CAROLYN H
Address: 507 CIVIC CENTER DRIVE
City-St-Zip: WAUCHULA, FL 33873

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: CAROLYN H. WYATT TD 01/20/2010