2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757855

FILED Sep 23, 2011 Secretary of State

Entity Name: UNION COUNTY 4-H FOUNDATION, INC.

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

25 NE 1ST STREET

LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

25 NE 1ST STREET

LAKE BUTLER, FL 32054 US

FEI Number: 59-2130797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREMAN, JACQUE W. COODY, COLAN L 25 NE 1ST STREET 25 NE 1ST STREET

LAKE BUTLER, FL 32054 US LAKE BUTLER, FL 32054 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: COLAN L COODY 09/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UNDERHILL, LISA
Address: 14400 NW 111 TERRACE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: SD

Name: PARRISH, LISA B Address: 10941 W CR 18

City-St-Zip: LAKE BUTLER, FL 32054 US

Title: TD

 Name:
 WHITELEY, TRACY C

 Address:
 18739 NE 111 TERRACE

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

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 PARRISH SD 09/23/2011