2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790710

FILED Jan 22, 2008 Secretary of State

Entity Name: FLORIDA SANTA GERTRUDIS ASSOCIATION

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

2803 S DER RD

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

2803 S DER RD

PLANT CITY, FL 33566 US

FEI Number: 59-1590311 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:

WHEELER, DENISE D WHEELER, DENISE D 2805 S DER RD 2803 S DER RD

PLANT CITY, FL 33566 US PLANT CITY, FL 33566 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: DENISE D WHEELER 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JONES, BRYAN
 Name:
 EDENFIELD, HILDA

 Address:
 RT 29 BOX 1100
 Address:
 PO BOX 97

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 ALTHA, FL 32421

Title: ST (X) Delete Title: () Change () Addition

 Name:
 FRED DIETRICH,
 Name:

 Address:
 10 SEMINOLE TRAIL
 Address:

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

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 EDENFIELD, HILDA
 Name:

 Address:
 P.O. BOX 97
 Address:

 City-St-Zip:
 ALTHA, FL 32421
 City-St-Zip:

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: DENISE D WHEELER SEC 01/22/2008