

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790710

FILED
Apr 12, 2009
Secretary of State

Entity Name: FLORIDA SANTA GERTRUDIS ASSOCIATION

Current Principal Place of Business:

2803 S DER RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

55404 TERRELL FARMS RD.
CALLAHAN, FL 32011 US

Current Mailing Address:

2803 S DER RD
PLANT CITY, FL 33566 US

New Mailing Address:

55404 TERRELL FARMS RD.
CALLAHAN, FL 32011 US

FEI Number: 59-1590311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, DENISE D
2803 S DER RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

TERRELL, SHELLY M
55404 TERRELL FARMS RD.
CALLAHAN, FL 32011 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: SHELLY M. TERRELL

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDENFIELD, HILDA
Address: PO BOX 97
City-St-Zip: ALTHA, FL 32421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: TERRELL, SHELLY M
Address: 55404 TERRELL FARMS RD.
City-St-Zip: CALLAHAN, FL 32011

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: SHELLY M. TERRELL

SEC

04/12/2009

Electronic Signature of Signing Officer or Director

Date