2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003854

Apr 19, 2011 Secretary of State

Entity Name: NATIONAL FFA FOUNDATION, INC.

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

6060 FFA DR

INDIANAPOLIS, IN 462781370

Current Mailing Address: New Mailing Address:

PO BOX 68960

INDIANAPOLIS, IN 462680960

FEI Number: 54-6044662 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:

CHASEN, BELINDA 325 WEST GAINES STREET TALLAHASSEE, FL 323990400 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 NASH, RAY

 Address:
 208 HOLLIE HAVEN

 City-St-Zip:
 BOONEVILLE, MS 38829

Title: F

Name: RAKESTRAW, JOHN
Address: 2026 CREEKSIDE DRIVE
City-St-Zip: LONGMONT, CO 80504

Title:

Name: FLETCHER, MARION D
Address: #3 STATE CAPITAL MALL
City-St-Zip: LITTLE ROCK, AR 722011063

Title: TR

 Name:
 ALFORD, MELODY

 Address:
 200 POWELL PLACE

 City-St-Zip:
 BRENTWOOD, TN 37027

Title: TR

Name: LUCAS, CURT

Address: 500 MERO STREET, 21ST FLOOR

City-St-Zip: FRANKFORT, KY 40601

Title: TR

Name: ADENT, JOHN

Address: 822 - 7TH STREET, SUITE 740 City-St-Zip: GREELEY, CO 80631

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: MARION D. FLETCHER T 04/19/2011