2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003854

Apr 10, 2012 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:

Γitle: S

Name: DAVIS, JASON

Address: 520 BRICKHAVEN DRIVE City-St-Zip: RALIEGH, NC 27695

Title: F

Name: MILLER, DAVID
Address: 7413 ROUND HILL RD
City-St-Zip: FREDERICK, MD 21702

Title:

Name: FLETCHER, MARION D Address: #3 STATE CAPITAL MALL City-St-Zip: LITTLE ROCK, AR 72201

Title: TR

Name: NASH, RAY

Address: 208 HOLLIE HAVEN
City-St-Zip: BOONEVILLE, MS 38829

Title: TF

Name: BEST, RYAN

Address: 734 S. ROOSEVELT RD. S. City-St-Zip: PORTALES, NM 88130

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 04/10/2012