

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006949

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA STRAWBERRY RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

13138 LEWIS GALLAGHER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 2550
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 56-2296013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, DAN
13138 LEWIS GALLAGHER RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WILLIFORD, ALLEN
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: GROOMS, CARL
Address: 3838 FANCY FARMS RD
City-St-Zip: PLANT CITY, FL 33586

Title: S () Delete
Name: WILLIAMSON, MICHELLE S
Address: P.O. BOX 279
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: TURGEAU, MAURICE
Address: 7648 NOTTINGTONHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: ST.MARTIN, JOHNNY
Address: 3115 S. SAM ASTIN ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: BORCHARD, PATRICK
Address: P.O. BOX 639
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIFORD, ALLEN
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584

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

Title: D (X) Change () Addition
Name: LOTT, MIKE S
Address: 806 E. OLD HILLSBOROUGH AVENUE
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: TURGEAU, MAURICE
Address: 7648 NOTTINGTONHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: MCQUAIG, TRES
Address: 5108 S. MUDLAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: SIMMONS, BILLY
Address: 5112 S. MUDLAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

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: ALLEN J. WILLIFORD

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date