2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006691

FILED Apr 12, 2010 Secretary of State

Entity Name: AGRICULTURE INSTITUTE OF FLORIDA FOUNDATION, INC.

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

1715 HWY 17 S BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 940625 MAITLAND, FL 32794

FEI Number: 56-2380754 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:

NEDLEY, HEATHER B 1715 HWY 17 S 1715 HWY 17 S BARTOW, FL 33830 US BARTOW, FL 33830 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: HEATHER B NEDLEY 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MCGILL, BETSY

 Address:
 P.O. BOX 217

 City-St-Zip:
 LABELLE, FL 33975

Title: 2VP

Name: WALLIN, SCOTT

Address: 166 LOOKOUT PLACE STE 166

City-St-Zip: MAITLAND, FL 32751

Title: 1VP

 Name:
 NELIS, JENNIFER

 Address:
 1523 PARK CENTER DRIVE

 City-St-Zip:
 ORLANDO, FL 32835

Title: T

 Name:
 NEDLEY, HEATHER

 Address:
 1715 HWY 17 S

 City-St-Zip:
 BARTOW, FL 33830

Title: S

 Name:
 RICHARDSON, KATHY

 Address:
 PO BOX 147030

 City-St-Zip:
 GAINESVILLE, FL 32614

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: HEATHER B NEDLEY TREA 04/12/2010