2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006691

FILED Jan 27, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: MCGILL, BETSY
Address: P.O. BOX 217
City-St-Zip: LABELLE, FL 33975

Title: F

Name: LOCHRIDGE, LISA Address: P.O. BOX 948153 City-St-Zip: MAITLAND, FL 32794

Title: S

 Name:
 HARDEE, VICTORIA

 Address:
 12300 NW US HWY 441

 City-St-Zip:
 ALACHUA, FL 32615

Title: T

Name: NEDLEY, HEATHER Address: 1715 HWY 17 SOUTH City-St-Zip: BARTOW, FL 33830

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 T 01/27/2011