

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04168

FILED
Apr 01, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTY AGRICULTURAL AGENTS, INC.

Current Principal Place of Business:

2800 NE 39TH AVENUE
GAINESVILLE, FL 326092658

New Principal Place of Business:

Current Mailing Address:

5479 OLD BETHEL RD
CRESTVIEW, FL 32536

New Mailing Address:

284 MORNING GLORY DRIVE
LAKE MARY, FL 32746

FEI Number: 59-2228957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDSON, GERALD R
5479 OLD BETHEL RD
CRESTVIEW, FL 325365512 US

Name and Address of New Registered Agent:

TYSON, RICHARD V
284 MORNING GLORY DRIVE
LAKE MARY, FL 32746 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: RICHARD V TYSON

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWEAT, MIKE
Address: 1025 W MACCLENNY AVE
City-St-Zip: MACCLENNY, FL 320634433

Title: PD () Delete
Name: BRENNEMAN, JOHN
Address: P.O. BOX 9005
City-St-Zip: BARTOW, FL 338319005

Title: VD () Delete
Name: OLCZYK, THERESA
Address: 18710 SW 288TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: PED () Delete
Name: MAYO, DOUG
Address: 2741 PENNSYLVANIA AVE., STE. 3
City-St-Zip: MARIANNA, FL 324484027

Title: TD () Delete
Name: EDMONDSON, GERALD R
Address: 5479 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 325365512

Title: D (X) Delete
Name: FELTER, LIZ
Address: 2725 BINION RD.
City-St-Zip: APOPKA, FL 327038504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYO, DOUG
Address: 2741 PENNSYLVANIA AVENUE
City-St-Zip: MARIANNA, FL 32448

Title: PELE (X) Change () Addition
Name: OLCZYK, TERESA
Address: 18710 SW 228TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: WELSHANS, JENNIFER
Address: 1921 KISSIMEE VALLEY LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: SECR (X) Change () Addition
Name: SANDERS, CINDY
Address: 2800 NE 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: TREA (X) Change () Addition
Name: TYSON, RICHARD
Address: 250 W. COUNTY HOME RD
City-St-Zip: SANFORD, FL 32773

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

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: RICHARD V TYSON

TREA

04/01/2009

Electronic Signature of Signing Officer or Director

Date