2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04168

FILED Feb 17, 2011 Secretary of State

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

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

2800 NE 39TH AVENUE GAINESVILLE, FL 326092658

Current Mailing Address: New Mailing Address:

284 MORNING GLORY DRIVE 6021 S. CONWAY RD LAKE MARY, FL 32746 ORLANDO, FL 32812

FEI Number: 59-2228957 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:

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

TYSON, RICHARD V
6021 S. CONWAY RD
ORLANDO, FL 32812 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WELSHAN-PELHAM, JENNIFER
Address: 1921 KISSIMMEE VALLEY LANE

City-St-Zip: KISSIMMEE, FL 34744

Title: PELE

 Name:
 SANDERS, CINDY

 Address:
 2800 N 39TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32609

Title: VP

 Name:
 JENNING, ED

 Address:
 36702 SR 52

 City-St-Zip:
 DADE CITY, FL 33513

Title: SECR

Name: WILLIAMS, LARRY
Address: 5479 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: TREA

Name: TYSON, RICHARD
Address: 6021 S. CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: RICHARD TYSON TREA 02/17/2011