2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05189

FILED Apr 11, 2011 Secretary of State

Entity Name: OSCEOLA COUNTY 4-H FOUNDATION, INC.

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

1921 KISSIMMEE VALLEY LANE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1921 KISSIMMEE VALLEY LANE KISSIMMEE, FL 34744

FEI Number: 59-2482252 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:

HENRY, KAREN E
1921 KISSIMMEE VALLEY LANE
KISSIMMEE, FL 34744 US
MILIFFE, KAREN
1921 KISSIMMEE VALLEY LANE
KISSIMMEE, FL 34744 US
KISSIMMEE, FL 34744 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: KAREN MILIFFE 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BLANCO, EILEEN
Address: 303 COLONADE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: PD

Name: BROOKS, CLIFFORD
Address: 3550 GREEN ACRES ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title:

Name: CARSTENSEN, ROBERT
Address: 5130 HARKLEY RUNYAN ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title:

 Name:
 DICKEN, LYNN

 Address:
 3162 HARVEST LANE

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: VD

Name: KIRKENDALL, KAREN Address: 2522 HIGHLAND AVE City-St-Zip: KISSIMMEE, FL 34741

Title: TD

 Name:
 HUNT, LORETTA

 Address:
 2450 CYPRESS LANE

 City-St-Zip:
 KISSIMMEE, FL 34746

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: LORETTA M HUNT TD 04/11/2011