2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005668

FILED Jan 08, 2010 Secretary of State

Entity Name: FLORIDA GEOCACHING ASSOCIATION, INC.

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

2627 SW 29TH AVE 23 LAKE HOLLINGSWORTH DRIVE

CAPE CORAL, FL 33914 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

23 LAKE HOLLINGSWORTH DRIVE 2627 SW 29TH AVE

CAPE CORAL, FL 33914 LAKELAND, FL 33803

FEI Number: 20-5320926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MINOR, MEGARIE BODENSTEIN, BETH L 4436 OAKFIELD CIRCLE 23 LAKE HOLLINGSWORTH DRIVE

DADE CITY, FL 33523 LAKELAND, FL 33803

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: BETH L. BODENSTEIN 01/08/2010

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HILLMAN, DON Name: Address: 5732 BUCK RUN DRIVE City-St-Zip: LAKELAND, FL 33811

Title:

Name: BREWER, PETER S BODENST

Address: 2941 BATH STREET City-St-Zip: DELTONA, FL 32738

Title:

BROOKS, SANDI Name: 104 HOFFMAN DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: SWINEHART, DALE 680 JACARADA STREET Address: City-St-Zip: MERRITT ISLAND, FL 32952

Title:

BARRISON, MARC Name: 5525 FOXTAIL COURT Address: WESLEY CHAPEL, FL 33543 City-St-Zip:

Title:

BODENSTEIN, BETH Name:

Address: 23 LAKE HOLLINGSWORTH DRIVE

LAKELAND, FL 33803 City-St-Zip:

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: BETH L. BODENSTEIN D 01/08/2010