2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# N06000006545

Entity Name: THE FLORIDA COUNCIL ON HIGHWAY SAFTEY, INCORPORATED

Current Principal Place of Business:

149 NORTH KENTUCKY AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 2465
UMATILLA, FL 327842465

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATFIELD, MICHAEL H
149 NORTH KENTUCKY AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: DP ( ) Delete
Name: HATFIELD, MICHAEL H
Address: PO BOX 2465
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete
Name: BAXLEY, JAMES R
Address: PO BOX 2465
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete
Name: CADWELL, WELTON G
Address: PO BOX 2465
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete
Name: BARFIELD, JASONN R
Address: 4853 COUNTY ROAD 116
City-St-Zip: WILDWOOD, FL 34785

Title: DST ( ) Delete
Name: HATFIELD, LINDA C
Address: PO BOX 2465
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL H HATFIELD DP 01/19/2009

Electronic Signature of Signing Officer or Director — Date