2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006545

FILED Apr 29, 2010 Secretary of State

Entity Name: THE FLORIDA COUNCIL ON HIGHWAY SAFTEY, INCORPORATED

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

149 NORTH KENTUCKY AVE UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 2465 PO BOX 2465

UMATILLA, FL 327842465 UMATILLA, FL 32784

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: D

Name: BAXLEY, JAMES R Address: PO BOX 2465 City-St-Zip: UMATILLA, FL 32784

Title:

Name: CADWELL, WELTON G Address: PO BOX 2465 City-St-Zip: UMATILLA, FL 32784

,

 Title:
 D

 Name:
 BARFIELD, JASON R

 Address:
 4853 COUNTY ROAD 116

 City-St-Zip:
 WILDWOOD, FL 34785

Title: DST

Name: HATFIELD, LINDA C Address: PO BOX 2465 City-St-Zip: UMATILLA, FL 32784

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: MICHAEL H. HATFIELD DP 04/29/2010