2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006545

FILED Mar 07, 2011 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 UMATILLA, FL 32784 PO DRAWER 2465 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 DRAWER 2465 City-St-Zip: UMATILLA, FL 32784

Title: D

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

Title:

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

Title:

Name: BARFIELD, JASON R Address: 4853 COUNTY ROAD 116 City-St-Zip: WILDWOOD, FL 34785

Title: DST

Name: HATFIELD, LINDA C Address: PO DRAWER 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 03/07/2011