2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
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 DRAWER 2465
UMATILLA, FL 32784

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
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: D
Name: CADWELL, WELTON G
Address: PO DRAWER 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 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 04/24/2012

Electronic Signature of Signing Officer or Director — Date