2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008059

FILED Jan 10, 2012 Secretary of State

Entity Name: ST LUCIE COUNTY EXTENSION ADVISORY COUNCIL, INC

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

8400 PICOS ROAD, SUITE 101 8400 PICOS ROAD FT PIERCE, FL 34945

SUITE 101

FT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

8400 PICOS ROAD, SUITE 101 8400 PICOS ROAD FT PIERCE, FL 34945

SUITE 101

FT PIERCE, FL 34945

FEI Number: 27-0833697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEAL, ANITA NEAL, ANITA 8400 PICOS ROAD 8400 PICOS ROAD, SUITE 101

FT PIERCE, FL 34945 SUITE 101 FT PIERCE, FL 34945 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: 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HENSLEY, KATHRYN Name:

Address: 8400 PICOS ROAD, SUITE 101

City-St-Zip: FT PIERCE, FL 34945

Title: VC

Name: ALLEY, PAT

Address: 8400 PICOS ROAD, SUITE 101

City-St-Zip: FT PIERCE, FL 34945

Title:

DUNN, PAT Name:

8400 PICOS ROAD, SUITE 101 Address:

City-St-Zip: FT PIERCE, FL 34945

Title:

Name: HEIGHTON, DOUG

8400 PICOS ROAD, SUITE 101 Address: City-St-Zip: FT PIERCE, FL 34945

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: ANITA S. NEAL MS. 01/10/2012