2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011592

FILED Apr 25, 2012 Secretary of State

Entity Name: FLORIDA 4-H ASSOCIATION, INC.

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

3103 MCCARTY HALL B 2142 SHEALY DRIVE

GAINESVILLE, FL 32611 BOX 110225

GAINESVILLE, FL 32611 US

Current Mailing Address: New Mailing Address:

3103 MCCARTY HALL B 2142 SHEALY DRIVE

PO BOX 110225 BOX 110225

GAINESVILLE, FL 32611 US

FEI Number: 45-4015536 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:

DIEM, KEITH G 3103 MCCARTY HALL B DIEM, KEITH G 2142 SHEALY DRIVE

GAINESVILLE, FL 32611 US BOX 110225
GAINESVILLE, FL 32611 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: KEITH DIEM 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WELCH, CASEY

GAINESVILLE, FL 32611

Address: 726 PLANTERS MANOR WAY City-St-Zip: BRADENTON, FL 34212 US

Title: VP

 Name:
 WEINGART, CHRISTINE

 Address:
 800N. MAGNOLIA AVE. STE 1500

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: SEC Name: DIEM, KEITH

Address: 3103 MCCARTY HALL B
City-St-Zip: GAINESVILLE, FL 32611 US

Title: TRES

Name: HANDLEY, JIM Address: P.O. BOX 421929

City-St-Zip: KISSIMMEE, FL 34742 US

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: KEITH DIEM SEC 04/25/2012