2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 8:00 am **Secretary of State** DOCUMENT # N12578 07-16-2007 90122 027 ****61.25 1. Entity Name MADÍSON COUNTY 4-H FOUNDATION, INC. Principal Place of Business Mailing Address 40125079 C/O DIANN DOUGLAS C/O DIANN DOUGLAS 902 COLLEGE DRIVE 902 COLLEGE DRIVE MADISON, FL 32340 MADISON, FL 32340 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 184 NW College Loop 184 NW College Loop Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2605873 Applied For Florida Madison Not Applicable Madison Florida Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32340 US 32340 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOUGLAS, DIANN DOUGLAS, DIANN Street Address (P.O. Box Number is Not Acceptable) 902 COLLEGE DRIVE MADISON, FL 32340 184 NW College Loop Zip Code 32340 Madison 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITI F ✓ Delete TITLE ☐ Change ☐ Addition BUCHANAN, BOBBY J NAME NAME MARTIN, ALFRED NFCC 1000 TURNER DAVIS DRIVE STREET ADDRESS STREET ADDRESS PO BOX 264 CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP MADISON, FL 32340 SD TITLE ✓ Delete TITLE Change Addition WEBB, MARY A NAME NAME STREET ADDRESS P.O. BOX 199 STREET ADDRESS CITY-ST-ZIP PINETTA, FL 32350 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME DAY, LUCILLE STREET ADDRESS P.O. BOX 55 STREET ADDRESS GREENVILLE, FL 32331 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE AGNER, PAT NAME 4572 NE CR 255 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEE, FL 32059 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an affachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

Delete

☐ Change

☐ Addition

FILED