2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N40518

Entity Name: FLORIDA FERTILIZER AND AGRICHEMICAL ASSOCIATION SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

58 4TH STREET., N.W.
SUITE 200
WINTER HAVEN, FL 338814667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9326
WINTER HAVEN, FL 338839326

New Mailing Address:

FEI Number: 59-3057501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTNEY, MARY C
58 4TH STREET, NW
STE 200
WINTER HAVEN, FL 33881 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:	D	( ) Delete
Name:	HERRINGTON, MIKE	
Address:	2801 COUNTRY CLUB ROAD N	
City-St-Zip:	WINTER HAVEN, FL 33881	
Title:	D	( ) Delete
Name:	HOPWOOD, SAMUEL	
Address:	4108 IMPERIAL EAGLE DR	
City-St-Zip:	VALRICO, FL 33594	
Title:	D	( ) Delete
Name:	HARTNEY, MARY	
Address:	58 4TH STREET N.W. 200	
City-St-Zip:	WINTER HAVEN, FL 33881	
Title:	D	( ) Delete
Name:	VARN, LAT	
Address:	5151 SO. LAKELAND DRIVE	
City-St-Zip:	LAKELAND, FL 33813	
Title:	D	( ) Delete
Name:	LARRY, MCCAULEY	
Address:	5843 DEER FLAG DRIVE	
City-St-Zip:	LAKELAND, FL 33811	
Title:	D	( ) Delete
Name:	MARSHALL, FRASIER	
Address:	3540 PINE TREE LOOP	
City-St-Zip:	HAINES CITY, FL 33844	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	VARN, LAT	
Address:	P.O. BOX 807	
City-St-Zip:	LAKELAND, FL 33802	
Title:	D	(X) Change ( ) Addition
Name:	JOHN, GUGLIELMI	
Address:	800 TRAFALGAR COURT, STE. 320	
City-St-Zip:	MAITLAND, FL 32751	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY C. HARTNEY D 01/17/2008
Electronic Signature of Signing Officer or Director — Date