

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41448

FILED
Jan 06, 2009
Secretary of State

Entity Name: ESCAMBIA COUNTY 4-H FOUNDATION, INC.

Current Principal Place of Business:

3740 STEFANI RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

3740 STEFANI RD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-3041362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROGER M
3740 STEFANI ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

ALLEN, PAMELA H
3740 STEFANI ROAD
CANTONMENT, FL 32533 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: PAMELA H. ALLEN

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIMBERLAKE, STEVE
Address: 11621 CLEAR CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: LIVINGSTON, JACK
Address: 2350 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: ALLEN, PAM
Address: 505 BOXWOOD LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: BUTLER, STEVE
Address: 3311 S. HWY 29
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: BREAUULT, JANE
Address: 2700 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: GAYLORD, MELVIN
Address: 263 SAN CARLOS RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVINGSTON, JACK
Address: 2350 HIGHWAY 97
City-St-Zip: MOLINO, FL 32577

Title: VP (X) Change () Addition
Name: BOTTS, NATHAN
Address: 3870 PLANTATION COVE COURT
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: GLEATON, ERIC
Address: 102 E. NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: TIMBERLAKE, DAVE
Address: 601 RAY STREET
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: VIDAK, JOSEPH
Address: 8025 ABRAMOVICH LANE
City-St-Zip: MOLINO, FL 32577

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: PAMELA H. ALLEN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date