

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005244

FILED
Jan 26, 2010
Secretary of State

Entity Name: FLORIDA AGRICULTURAL HALL OF FAME FOUNDATION, INC.

Current Principal Place of Business:

302 S MASSACHUSETTS AVE
STE 102
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 89
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3280221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, KEVIN
302 S MASSACHUSETTS AVE
STE 102
LAKELAND, FL 33802 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: T
Name: METHENY, KEVIN E
Address: 390 E STUART STREET
City-St-Zip: BARTOW, FL 33830

Title: P
Name: BROWN, REGGIE
Address: 800 TRAFALGAR COURT, SUITE 300
City-St-Zip: ORLANDO, FL 328140635

Title: S
Name: MORRIS, MIKE
Address: PO BOX 789
City-St-Zip: DURANT, FL 33530

Title: VP
Name: HARRIS, WAYNE
Address: 2804 24TH STREET
City-St-Zip: RUSKIN, FL 33570

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: KEVIN E METHENY

TREA

01/26/2010

Electronic Signature of Signing Officer or Director

Date