

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005244

FILED  
Feb 18, 2011  
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

T

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date