2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006284

FILED Mar 19, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF RESOURCE CONSERVATION AND DEVEOLOPMENT COUNCILS, INC.

Current Principal Place of Business: New Principal Place of Business: 2431 PRINCESS CAROL CT ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 2431 PRINCESS CAROL CT ORLANDO, FL 32807 FEI Number: 59-3290044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCISCO, NICK 2431 PRINCESS CAROL CT ORLANDO, FL 32807 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition FRANCISCO, NICK Name: Name: 2431 PRINCESS CAROL CT Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: SD () Delete Title: () Change () Addition CRAWLEY, PATRICIA Name: Name: Address: 13483 NW 7TH STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: VP1 () Delete Title: () Change () Addition LIVINGSTON, PA Name: Name: 39 AVISTA CIRCLE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: () Delete Title: VP2 Title: () Change () Addition Name: O'CONNOR, JOHN Name: 945 25TH DRIVE EAST, SUITE 11 Address: Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: PAR () Delete Title: PAR (X) Change () Addition GIRNO, PHIL GIORNO, PHIL Name: Name: 1342-C S. WOODLAND BLVD. 1342-C S. WOODLAND BLVD. Address: Address: DELAND, FL 32720 City-St-Zip: City-St-Zip: DELAND, FL 32720

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: NICK FRANCISCO PRES 03/19/2009