2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001519

Entity Name: FLORIDA FEDERATION OF AVICULTURE, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 STATE ROAD 60 WEST 6615 NEW TAMPA HWY PLANT CITY, FL 33567 US LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6202 P. O. BOX 178

BRANDON, FL 335086003 KATHLEEN, FL 33849 01

FEI Number: 59-3449335 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:

MARTIN, PHYLLIS

1314 S R 60 WEST

PLANT CITY, FL 33567

US

PATTISON, JEAN L
6615 NEW TAMPA HWY
LAKELAND, FL 33815

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: JEAN PATTISON 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: PD (X) Change () Addition

 Name:
 MEADE, JOHN
 Name:
 DOCHSTADER, MARTY

 Address:
 10207 CONE GROVE ROAD
 Address:
 3041 KEUKA LOOP

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 LAKELAND, FL 33810

Title: PD () Delete Title: VPD (X) Change () Addition Name: PEARSON, RICHARD Name: WELCH, LISA

Address: 520 PEARSON'S PATH Address: P.O. BOX 701
City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: THONOTASSA, FL 33592

Title: RASD () Delete Title: TD (X) Change () Addition Name: MARTIN, PHYLLIS K Name: SCHOTTENLOHER, JAN

 Address:
 1314 S.R. 60 WEST
 Address:
 P.O. BOX 11173

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 SPRING HILL, FL 34610

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete Title: SD (X) Change ().

 Title:
 D
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 MCCORMIC, DAN
 Name:
 HECTOR, EILEEN

Address: P.O. BOX 1000 Address: 15720 TIMBERWOOD DR.
City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: TAMPA, FL 33625

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 RICHARDSON, BILL
 Name:
 TUOMI, MONA

 Address:
 54348 LAWHON ROAD WEST
 Address:
 17016 BOSLEY DR.

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:
 SPRING HILL, FL 34610

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, FRED
 Name:

 Address:
 14710 BRAHAMA ROAD
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 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: JEAN PATTISON D 04/27/2009