FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **450487** **(4)**

1. Corporation Name
FLORIDA FARM BUREAU CASUALTY INSURANCE COMPANY

Principal Place of Business	Mailing Address
5700 S.W. 34TH. STREET GAINESVILLE FL 32608	5700 S.W. 34TH. STREET GAINESVILLE FL 32608-5372

3. Date Incorporated or Qualified: **04/16/1974**
3a. Date of Last Report: **03/18/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-1518356** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	SEE ATTACHED SUPPLEMENT	☐ Change ☐ Addition
NAME	WHISENHUNT, ANDREW		1.2 NAME		
STREET ADDRESS	ROUTE 1 BOX 46 N/A		1.3 STREET ADDRESS		
CITY-ST-ZIP	BRADLEY AR		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LOOP, CARL, B		2.2 NAME		
STREET ADDRESS	5700 S.W. 34 ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	GAINESVILLE FL		2.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	POPPELL, RALPH		3.2 NAME		
STREET ADDRESS	P O BOX 1600 NA		3.3 STREET ADDRESS		
CITY-ST-ZIP	FT PIERCE FL		3.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCMULLIAN, L.E., JR.		4.2 NAME		
STREET ADDRESS	7130 GREEN RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	SNEADS FL		4.4 CITY-ST-ZIP		
TITLE	VM	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	JARRATT, ROBERT		5.2 NAME		
STREET ADDRESS	5700 S.W. 34 STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	GAINESVILLE FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WALLER, DONALD, A		6.2 NAME		
STREET ADDRESS	6310 I-55 NORTH		6.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSON MS		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: _____ APRIL 15, 1997

SUPPLEMENT

(Florida Farm Bureau Casualty Insurance Company)

12. NAMES AND STREET ADDRESSES OF EACH 1997 DIRECTOR AND OFFICER

	NAMES OF OFFICERS & DIRECTORS	TITLE	STREET ADDRESS	CITY/STATE
1	Loop, Carl B., Jr.	P/D	5700 SW 34th Street	Gainesville, FL 32608
2	Jarratt, Robert	V/M	5700 SW 34th Street	Gainesville, FL 32608
3	Bass, James C. "J.C."	V/D	16205 Hwy. 98, N.	Okeechobee, FL 34972
4	McMullian, L.E., Jr.	S/D	7130 Green Road	Sneads, FL 32460
5	Bryan, Myron	T/D	22416 Old Providence Road	Alachua, FL 32615
6	Anderson, Ronald	D	9516 Airline Highway	Baton Rouge, LA
7	Whisenhunt, Andrew	D	Route 1, Box 46	Bradley, AR
8	Bell, Harry	D	724 Knox Abbott Drive	Cayce, SC
9	Waller, Donald A.	D	6310 I-55 North	Jackson, MS
0	Stallman, Bob	D	147 Bear Creek Pike	Columbia TN 38401-2266