2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #730641** 1. Entity Name 04-27-2006 90187 003 ****61.25 FLORIDA FARM BUREAU WOMEN'S FUND, INC. Principal Place of Business Mailing Address **5700 SOUTHWEST 34TH STREET 5700 SOUTHWEST 34TH STREET** GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 51-0182662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, SCOTTIE J. Street Address (P.O. Box Number is Not Acceptable) 5700 SOUTHWEST 34TH STREET GAINESVILLE FLORIDA, FL 32608 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. CD TITLE TITLE ☐ Change ☐ Delete ☐ Addition See Attachment PEARLBERG, VIRGINIA NAME NAME 398 NE LAUREL OAK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEE, FL 32059 CITY-ST-ZIP VCD TITLE ☐ Delete ☐ Addition TITLE ☐ Change GRANT, MARILYN NAME NAME 2850 NW 100TH ST. STREET ADDRESS STREET ADDRESS OCALA, FL 34475 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITL F TITLE ☐ Change ■ Addition TAYLOR, MILDRED NAME NAME STREET ADDRESS 4128 US 331 SOUTH STREET ADDRESS DEFUNIAK SPRINGS, FL 32435 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition POUCHER, BETTY STREET ADDRESS 3966 72ND ST. STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP TITLE TITLE ☐ Change Addition COWART, LIZ NAME NAME **20222 NW 71ST AVENUE** STREET ADDRESS STREET ADDRESS STARKE, FL 32091 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition WILLIAMSON, MICHELLE NAME NAME P.O. BOX 279 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SYDNEY, FL 33587 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT #40066475

NAMES AND STREET ADDRESSES OF EACH 2006 DIRECTOR AND OFFICER 12.

SUPPLEMENT
(Florida Farm Bureau Women's Fund, Inc.)

NAMES OF OFFICERS & DIRECTORS	TITLE	STREET ADDRESS	CITY/STATE
Paarlberg, Virginia	C/D	398 NE Laurel Oak Way	Lee, FL 32059
Grant, Marilyn	VC/D	1635 W. Highway 316	Citra FL 32213
Taylor, Mildred	D	4128 US 331 South	DeFuniak Spgs FL 32435
Poucher, Betty	D	3966 72 nd . Street	Live Oak FL 32060
Hofer, Kelli	Q	1856 NE 40 th Street	Ocala FL 34479
Parrish, Norma Jean	D	6235 County Road 218	Jacksonville FL 32234
Williamson, Michelle	D	PO Box 279	Sydney FL 33587
Phypers, Brittany	D	546 N. Lakeview Road	Lake Placid FL 33852
Bass, JoAnne	D	16205 Hwy 98 North	Okeechobee FL 34972-0404
Swanson, Carol Ann	D	44 NE 16th Street	Homestead FL 33030
Johnson, Andrea	D	3049 County Road 664	Bowling Green FL 33834