

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19298

FILED
Mar 30, 2012
Secretary of State

Entity Name: FLORIDA FARM BUREAU HOLDING CORPORATION

Current Principal Place of Business:

C/O WM PATRICK COCKRELL
5700 SW 34TH ST.
GAINESVILLE, FL 32608

New Principal Place of Business:

C/O KEVIN MORGAN
5700 SW 34TH ST.
GAINESVILLE, FL 32608

Current Mailing Address:

C/O WM PATRICK COCKRELL
5700 SW 34TH ST.
GAINESVILLE, FL 32608

New Mailing Address:

C/O KEVIN MORGAN
5700 SW 34TH ST.
GAINESVILLE, FL 32608

FEI Number: 59-2492747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRELL, PATRICK
5700 SW 34TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MORGAN, KEVIN
5700 SW 34TH STREET
GAINESVILLE, FL 32608 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: KEVIN MORGAN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOBLOCK, JOHN L
Address: 5700 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: PVP
Name: SCHIRARD, BRANT
Address: 1860 PULITZER ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: SD
Name: BYRD, MARK A
Address: 8286 STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: TD
Name: VERMILLION, JEFF
Address: 2951 E. HWY 318
City-St-Zip: CITRA, FL 32113

Title: D
Name: ETHERIDGE, BRAD
Address: 5700 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: WETHERINGTON, RON
Address: 2015 S. WOOTEN ROAD
City-St-Zip: DOVER, FL 33527

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L. HOBLOCK

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date