2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705962

FILED Mar 21, 2006 Secretary of State

Entity Name: FLORIDA STATE FARM EMPLOYEES ACTIVITIES ASSOCIATION, INCORPORATED

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

7401 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33888 US

Current Mailing Address: New Mailing Address:

7401 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33888 US

FEI Number: 59-1033224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, RICH
7401 CYPRESS GARDENS BLVD
7401 CYPRESS GARDENS BLVD
7401 CYPRESS GARDENS BLVD

7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33888 US
7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33888 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: DAWN BARNETT 03/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:THORNHILL, JONATHANName:VOIGT, JAMESAddress:7401 CYPRESS GARDENS BLVDAddress:7401 CYPRESS GARDENS BLVDCity-St-Zip:WINTER HAVEN, FL 33888City-St-Zip:WINTER HAVEN, FL 33888

Name: PLATT, TANYA Name: JOHNSON, LYNN

Address: 7401 CYPRESS GARDENS BLVD Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888 City-St-Zip: WINTER HAVEN, FL 33888

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: SMITH, JULIE Name: NELSON, HEATHER

Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888
WINTER HAVEN, FL 33888

Title: TD () Delete Title: () Change () Addition

 Name:
 RIEVES, JAMIE T
 Name:

 Address:
 7401 CYPRESS GARDENS BLVD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33888
 City-St-Zip:

Title: ATD () Delete Title: ATD (X) Change () Addition

Name: MARSHALL, PAT Name: SCOTT, RACHEL

Address: 7401 CYPRESS GARDENS BLVD Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888 City-St-Zip: WINTER HAVEN, FL 33888

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE T. RIEVES TD 03/21/2006