

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705962

FILED
Jan 25, 2007
Secretary of State

Entity Name: FLORIDA STATE FARM EMPLOYEES ACTIVITIES ASSOCIATION, INCORPORATED

Current Principal Place of Business:

7401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33888 US

New Principal Place of Business:

Current Mailing Address:

7401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33888 US

New Mailing Address:

FEI Number: 59-1033224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, DAWN
7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33888 US

Name and Address of New Registered Agent:

WEAVER, JOHN
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: JOHN WEAVER

01/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOIGT, JAMES
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: VP () Delete
Name: JOHNSON, LYNN
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: SD () Delete
Name: NELSON, HEATHER
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: TD () Delete
Name: RIEVES, JAMIE T
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: ATD () Delete
Name: SCOTT, RACHEL
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLOWERS, SUE
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: VP (X) Change () Addition
Name: BROWN, VON
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: SD (X) Change () Addition
Name: MUNIZ, LISA
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: TD (X) Change () Addition
Name: MANESS, KIM
Address: 7401 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33888

Title: ATD (X) Change () Addition
Name: CANCELO, JOE
Address: 7401 CYPRESS GARDENS BLVD
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: JOE CANINCO

ATD

01/25/2007

Electronic Signature of Signing Officer or Director

Date