2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790408

FILED Apr 20, 2009 Secretary of State

Entity Name: FLORIDA FARM BUREAU FEDERATION

Current Principal Place of Business: New Principal Place of Business: 5700 SW 34TH STREET GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** PO BOX 147030 GAINESVILLE, FL 326147030 FEI Number: 59-0642950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCKRELL, SR, WM P 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOBLICK, JOHN L Name: Name: 5700 SW 34TH ST Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: VD () Delete Title: () Change () Addition ROTH, RICK Name: Name: Address: 232 NW AVE 1ST Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: () Delete Title: () Change () Addition BYRD, MARK A Name: Name: Address: 8286 STONE ROAD Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: () Delete Title: TD Title: () Change () Addition DEAS, JON Name: Name: 5854 NW COUNTY RD 146 Address: Address: City-St-Zip: JENNINGS, FL 32053 City-St-Zip: Title: AST () Delete Title: () Change () Addition COCKRELL, SR, WM P Name: Name: 5700 SW 34TH ST Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: () Delete Title: () Change () Addition BRYAN, MYRON Name: Name: Address: 22416 OLD PROVIDENCE ROAD Address: ALACHUA, FL 32615 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WM PATRICK COCKRELL AST 04/20/2009