2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790641

FILED Jan 12, 2008 Secretary of State

Entity Name: LAKE COUNTY FARM BUREAU LAA

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

30241 STATE ROAD 19 TAVARES, FL 327784259

Current Mailing Address: New Mailing Address:

30241 STATE ROAD 19 TAVARES, FL 327784259

FEI Number: 59-0804885 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:

TRUENOW, KEITH REINER, JACK
29116 BEAUCLAIRE DR. 10290 SE 138TH PLACE RD
TAVARES, FL 32778 US SUMMERFIELD, FL 34491 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: JACK REINER 01/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TRUENOW, KEITH
 Name:
 REINER, JACK

 Address:
 29116 BEAUCLAIRE DR
 Address:
 10290 SE 138TH PLACE RD

Address: 29116 BEAUCLAIRE DR Address: 10290 SE 1381H PLACE RD City-St-Zip: TAVARES, FL 32778 City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ROYAL, RICHARD Name: BAKER, WILLIAM

 Address:
 P.O. BOX 168
 Address:
 P.O. BOX 748

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:
 MOUNT DORA, FL 32757 US

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

 Name:
 STEPHENS, DON
 Name:
 WOOD, BRET

 Address:
 PO BOX 734
 Address:
 161815 CR 448

City-St-Zip: MOUNT DORA, FL 32756 City-St-Zip: MOUNT DORA, FL 32757 US

Name:BENHAM, BILLName:BENHAM, BILLAddress:14901 DERBY OAKS RDAddress:14901 DERBY OAKS RDCity-St-Zip:ASTATULA, FL 34705City-St-Zip:ASTATULA, FL 34705 US

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: JACK REINER PD 01/12/2008