2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790685

FILED Jan 07, 2009 Secretary of State

Entity Name: MADISON COUNTY FARM BUREAU, LAA

Current Principal Place of Business: New Principal Place of Business: 233 W BASE ST MADISON, FL 32340 **Current Mailing Address: New Mailing Address:** 233 W BASE ST MADISON, FL 32340 FEI Number: 59-0817185 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: HAMRICK, JEFFREY 2942 SW SUNDOWN CIR RD GREENVILLE, FL 32331 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 GREENE, BUBBA Name: Name: PO BOX 38 Address: Address: MADISON, FL 32341 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: WILLIAMS, AARON, Name: WILLIAMS, AARON, Address: RT 1 BOX 2435 Address: 3340 NE COTTON WOOD TRAIL City-St-Zip: LEE, FL 32059 City-St-Zip: LEE, FL 32059 Title: () Delete Title: (X) Change () Addition SEARCY, BOB SEARCY, BOB Name: Name: RT 2 BOX 1000 6753 E HWY 90 Address: Address: City-St-Zip: MADISON, FL 32340 City-St-Zip: MADISON, FL 32340 Title: () Delete Title: (X) Change () Addition WEBB, JOHN C Name: WEBB, JOHN C Name: 176 SE PIONEER STREET Address: RT 1 BOX 510 Address: City-St-Zip: LEE, FL 32059 City-St-Zip: LEE, FL 32059 Title: () Delete Title: (X) Change () Addition TERRY, RICHARD TERRY, RICHARD Name: Name: RT 1 BOX 2295 405 SE GUNPOWER AVE Address: Address: City-St-Zip: MADISON, FL 32340 City-St-Zip: MADISON, FL 32340 Title: () Delete Title: () Change () Addition RAGANS, BEN Name: Name: Address: 1532 NE MACEDOMIE CHURCH RD Address: MADISON, FL 32340 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: JEFFERY HAMRICK P 01/07/2009