

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790739

FILED
Mar 22, 2005
Secretary of State

Entity Name: POLK COUNTY FARM BUREAU, LAA

Current Principal Place of Business:

1715 HIWAY 17 SO
BARTOW, FL 338306634

New Principal Place of Business:

1715 HIGHWAY 17 SO
BARTOW, FL 33830

Current Mailing Address:

1715 HIWAY 17 SO
BARTOW, FL 338306634

New Mailing Address:

1715 HIGHWAY 17 SO
BARTOW, FL 33830

FEI Number: 59-0686513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PAUL S
1110 N. ROBERTS RD.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

STRANG, JOHN W
P.O. BOX 1364
AUBURNDAL, FL 33823 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 W. STRANG

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STRANG, JOHN
Address: PO BOX 1364
City-St-Zip: AUBURNDAL, FL 33823

Title: S () Delete
Name: TILLIS, JOHN
Address: 2803 CHATSWORTH LN.
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: SULLIVAN, PAUL
Address: 1110 N. ROBERTS RD.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: PUTNAM, WILL
Address: 150 CHESHIRE RD
City-St-Zip: BARTOW, FL 33830

Title: T () Delete
Name: TESTON, ROB
Address: 525 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 338131116

Title: D () Delete
Name: DICKINSON, ANNE,
Address: PO BOX 425
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COUNTER, CHARLES
Address: P.O. BOX 337
City-St-Zip: HAINES CITY, FL 33845

Title: S (X) Change () Addition
Name: PETERSON, GRETCHEN J
Address: 1755 CAPPS ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: P (X) Change () Addition
Name: STRANG, JOHN W
Address: P.O. BOX 1364
City-St-Zip: AUBURNDAL, FL 33823

Title: D (X) Change () Addition
Name: SULLIVAN, PAUL
Address: 1110 N. ROBERTS RD.
City-St-Zip: AVON PARK, FL 33825

Title: T (X) Change () Addition
Name: TESTON, ROB
Address: 525 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: DICKINSON, ANNE
Address: PO BOX 425
City-St-Zip: FROSTPROOF, FL 33843

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRETCHEN JAHNA PETERSON

SEC

03/22/2005

Electronic Signature of Signing Officer or Director

Date