

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790739

FILED
Apr 11, 2006
Secretary of State

Entity Name: POLK COUNTY FARM BUREAU, LAA

Current Principal Place of Business:

1715 HIGHWAY 17 SO
BARTOW, FL 33830

New Principal Place of Business:

1715 HIGHWAY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

1715 HIGHWAY 17 SO
BARTOW, FL 33830

New Mailing Address:

1715 HIGHWAY 17 SOUTH
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:

STRANG, JOHN W
P.O. BOX 1364
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STORY, VICTOR B
P.O. BOX 1063
BABSON PARK, FL 33827 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: VICTOR B. STORY, JR

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P () Delete
Name: STRANG, JOHN W
Address: P.O. BOX 1364
City-St-Zip: AUBURNDALE, FL 33823

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

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

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: DEVANE, FLOYD K
Address: 912 NE 9TH STREET
City-St-Zip: FORT MEADE, FL 33841

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

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

Title: D (X) Change () Addition
Name: BLACK, NORMAN L
Address: 1860 PINNACLE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STORY, VICTOR B
Address: P.O. BOX 1063
City-St-Zip: BABSON PARK, FL 33827

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: VICTOR B. STORY

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date