2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790739

FILED Mar 29, 2011 Secretary of State

Entity Name: POLK COUNTY FARM BUREAU, LAA

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

1715 HIGHWAY 17 SOUTH BARTOW, FL 33830

Current Mailing Address: 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: Name and Address of New Registered Agent:

BLACK, NORMAN L JR. 1715 HIGHWAY 17 SOUTH BARTOW, FL 33830 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:

Title: PRES

Name: BLACK, NORMAN L JR Address: 1860 PINNACLE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: TREA

Name: STORY, KYLE R Address: PO BOX 851

City-St-Zip: BABSON PARK, FL 33827

Title: SEC

Name: DUNSON, LESLIE W JR Address: P.O. BOX 589

City-St-Zip: WINTER HAVEN, FL 33882

Title: DIR

Name: MYERS, CORBY Address: P.O. BOX 1410

City-St-Zip: LAKE WALES, FL 33859

Title: VP

 Name:
 HUNT, ELLIS

 Address:
 2240 N SCENIC HWY

 City-St-Zip:
 BABSON PARK, FL 33827

Title: PF

 Name:
 DEVANE, FLOYD K JR

 Address:
 912 NE 9TH STREET

 City-St-Zip:
 FORT MEADE, FL 33841

I hereby 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 all other like empowered.

SIGNATURE: N. LARRY BLACK PRES 03/29/2011