

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790739

FILED
Apr 03, 2012
Secretary of State

Entity Name: POLK COUNTY FARM BUREAU, LAA

Current Principal Place of Business:

1715 HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1715 HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-0686513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUNSON, LESLIE W III
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: LESLIE W. DUNSON, III

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNSON, LESLIE W III
Address: 6755 WINTERSET GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33882

Title: VP
Name: STORY, KYLE R
Address: 3656 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33827

Title: SEC
Name: UPDIKE, KEVIN M
Address: 3259 S SCENIC HWY
City-St-Zip: LAKE WALES, FL 33898

Title: TREA
Name: LANGFORD, JOHN S
Address: 1250 SCOTTSLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DIR
Name: HUNT, ELLIS
Address: 2240 N SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

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

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: LESLIE W. DUNSON,III

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date