2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790765

FILED Feb 16, 2009 Secretary of State

Entity Name: NASSAU COUNTY FARM BUREAU LAA

Current Principal Place of Business: New Principal Place of Business: 542560 US HWY 1 CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** P.O. BOX 5007 542560 US HWY 1 542560 US HWY 1 CALLAHAN, FL 32011 CALLAHAN, FL 32011 FEI Number: 59-6177730 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: TOM FORD 7790 FORD ROAD BRYCEVILLE, FL BRYCEVILLE, FL 32011 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FORD, TOM Name: Name: 7790 FORD ROAD Address: Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BELL, AARON Name: Address: 45419 ZIDELL ROAD Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: () Change () Addition LAWRENCE, ROBERT Name: Name: 27048 W 4TH AVE Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition CUNNINGHAM, JAMES SR Name: Name: 17286 CUNNINGHAM FARM PLACE Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition QUARRIER, GIL Name: Name: 44003 ARTESIAN BLVD Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, SHERRELL Name: Name: Address: 1031 RIVER FARM ROAD Address: BRYCEVILLE, FL 32009 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: TOM FORD P 02/16/2009