

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790786

FILED
Mar 31, 2009
Secretary of State

Entity Name: OKEECHOBEE COUNTY FARM BUREAU LAA

Current Principal Place of Business:

401 N.W. 4TH ST.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

401 N.W. 4TH ST.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1102390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, HANK
2784 NE 62ND PKWY
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WHITEHURST, ROY O P
811 SE 13TH ST.
OKEECHOBEE, FL 34974 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: ROY O WHITEHURST

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BURNHAM, RANDY L
Address: 1982 NE 54TH TRL.
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD () Delete
Name: RUCKS, HANK
Address: 2784 NE 62ND PKWY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD () Delete
Name: WHITEHURST, ROY O
Address: 811 SE 13TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: RAULERSON, DAVID E JR
Address: 12900 NW 144TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD () Delete
Name: HAZELLIEF, DAVID E
Address: 1200 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LARSON, TRAVIS J VP
Address: 395 SW 30TH TER
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: LARSON, JACOB N TREASUR
Address: 9996 HIGHWAY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: S (X) Change () Addition
Name: HAZELLIEF, DAVID E SECRETR
Address: 2384 NW 144TH DR
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: D (X) Change () Addition
Name: RUCKS, HANK A DIR.
Address: 2784 NE 62ND PKWY
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Change (X) Addition
Name: BURNHAM, RANDY L DIR.
Address: 1982 NE 54TH TRL
City-St-Zip: OKEECHOBEE, FL 34972

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: ROY O WHITEHURST

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date