2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790796

FILED Jan 26, 2009 Secretary of State

Entity Name: BAY COUNTY FARM BUREAU LAA

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

303 MOSLEY DRIVE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

P.O. BOX 368

LYNN HAVEN, FL 32444

FEI Number: 59-6177716 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:

DAUPHIN, JAMES M 11835 OLD BICYCLE RD PANAMA CITY, FL 32404 US

OFFICERS AND DIRECTORS:

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

Electronic Olginature of Register

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 STD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DAUPHIN, JAMES M
 Name:
 DAUPHIN, JAMES M

 Address:
 111835 OLD BICYCLE RD
 Address:
 111835 OLD BICYCLE RD

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D () Delete Title: STD (X) Change () Addition

 Name:
 TAYLOR, JOHN
 Name:
 TAYLOR, JOHN

 Address:
 1832 E 12TH ST
 Address:
 1832 E 12TH ST

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: VD () Delete Title: () Change () Addition

 Name:
 MASHBURN, ARTHUR
 Name:

 Address:
 4600 PARK BLVD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MCADAMS, GEORGE
 Name:
 MCADAMS, GEORGE

 Address:
 2212 WASHINGTON ST
 Address:
 2212 WASHINGTON ST

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AUBREY, GILBERT
 Name:
 GILBERT, AUBREY

 Address:
 3130 N EAST AVE
 Address:
 3130 N EAST AVE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D () Delete Title: () Change () Addition

 Name:
 TRAPPE, BESSIE R
 Name:

 Address:
 901 W. 19TH ST APT 3306
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405
 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: JAMES M DAUPHIN PD 01/26/2009