2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#790896

FILED Jan 07, 2009 Secretary of State

Entity Name: HOLMES COUNTY FARM BUREAU, LAA

Current Principal Place of Business: New Principal Place of Business: 1108 N. WAUKESHA BONIFAY, FL 32425 US **Current Mailing Address: New Mailing Address:** 1108 N. WAUKESHA BONIFAY, FL 32425 US FEI Number: 59-0919996 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: THOMAS, RAYMON 2429 BROOKS DRIVE BONIFAY, FL 32425 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: () Change () Addition () Delete THOMAS, RAYMOND Name: Name: Address: 2429 BROOKS DRIVE Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WILLIAMS, CLYDE M Name: Address: 1305 HWY 173 Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition WILLIAMS, CLYDE M Name: LANGFORD, M. LUCAS Name: 541 MCDANIELS FISH CAMP RD Address: 1305 HIGHWAY 173 Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: FREEPORT, FL 32439 Title: STD (X) Delete Title: () Change () Addition Name: LANGFORD, LUCAS Name: 541 MCDANIELS FISH CAMP RD Address: Address: City-St-Zip: FREEPORT, FL 32439 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: RAYMON THOMAS PD 01/07/2009