2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010548

FILED Feb 10, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF CROP INSURANCE AGENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 7722 S.R. 544 EAST 7722 S.R. 544 EAST SUITE 214 SUITE 215 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 7722 S.R. 544 EAST SUITE 215 WINTER HAVEN, FL 33881 FEI Number: 90-0131573 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: DAVIS, BRUCE A 7722 S.R. 544 EAST SUITE 215 WINTER HAVEN, FL 33881 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 CARDEN, ROBERT Name: Name: 60 FOURTH STREET SW Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: Title: () Delete () Change () Addition FIFE, WILLIE A Name: Name: Address: P.O. BOX 457 Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: Title: () Delete Title: () Change () Addition THIGPEN, MARVIN Name: Name: 224 CLIFF STREET Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STALLINGS, ROBERT Name: Address: 5151 S LAKELAND DRIVE, STE. 11 Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: Title: () Delete () Change (X) Addition DAVIS, BRUCE A Name: Name: POST OFFICE BOX 622 Address: Address: City-St-Zip: City-St-Zip: HAINES CITY, FL 33845

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: BRUCE A. DAVIS T 02/10/2009