

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101455

FILED
Apr 23, 2009
Secretary of State

Entity Name: STATE FARM FLORIDA INSURANCE COMPANY

Current Principal Place of Business:

7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 338880001

New Principal Place of Business:

Current Mailing Address:

ONE STATE FARM PLAZA, D-2
BLOOMINGTON, IL 617100001

New Mailing Address:

ONE STATE FARM PLAZA
D2
BLOOMINGTON, IL 617100001

FEI Number: 36-4261774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: TIPSORD, MICHAEL L
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: D () Delete
Name: HERBERT, ADAM W JR.
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: PD () Delete
Name: FORMUSA, JOSEPH P
Address: 7401 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 338880001

Title: VS () Delete
Name: BRUNNER, KIM M
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: V () Delete
Name: GOMEZ, CHARLES R
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: D () Delete
Name: SULLIVAN, LAURA P
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOYDEN, BRIAN V
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: PD (X) Change () Addition
Name: THOMPSON, JAMES M
Address: 7401 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 338880001

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

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

Title: AST (X) Change () Addition
Name: THEIN, RONALD B
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD B. THEIN

AST

04/23/2009

Electronic Signature of Signing Officer or Director

Date