

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101455

FILED  
Apr 16, 2012  
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:**

7401 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 338880001

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: VT  
Name: SMITH, PAUL J  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

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

Title: PCEO  
Name: THOMPSON, JAMES M  
Address: 7401 CYPRESS GARDENS BLVD.  
City-St-Zip: WINTER HAVEN, FL 338880001

Title: S  
Name: YOWELL, LYNNE M  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

Title: V  
Name: MONSANTO, JOHN  
Address: 7401 CYPRESS GARDEN BLVD  
City-St-Zip: WINTER HAVEN, FL 338880001

Title: AST  
Name: BROWN, TONI M  
Address: ONE STATE FARM PLAZA D2  
City-St-Zip: BLOOMINGTON, IL 617100001

I hereby 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 all other like empowered.

SIGNATURE: TONI M BROWN

AST

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date