2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100848

FILED Feb 08, 2010 Secretary of State

Entity Name: FARM & HOME MORTGAGE REALTY CORPORATION

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

388 NW 20TH LANE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

388 NW 20TH LANE OKEECHOBEE, FL 34972

FEI Number: 65-0962748 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:

DIEFENBACH, WALTER J JR. 388 NW 20TH LANE OKEECHOBEE, FL 34972 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: DIEFENBACH, WALTER J JR. Address: 388 NW 20TH LANE City-St-Zip: OKEECHOBEE, FL 34972

Title: ST

 Name:
 DIEFENBACH, MARIA

 Address:
 388 NW 20TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: V

Name: DIEFENBACH, ERIC
Address: 388 NW 20TH LANE
City-St-Zip: OKEECHOBEE, FL 34972

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: WALTER J DIEFENBACH JR DP 02/08/2010