2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004458

FILED Jan 09, 2008 Secretary of State

Entity Name: CATTLE FOR CHRIST INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 4125 COUNTY RD. 636 ENTERPRISE, AL 36330 US **Current Mailing Address: New Mailing Address:** 4125 COUNTY RD. 636 ENTERPRISE, AL 36330 US FEI Number: 59-3724420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETTY, H. MICHAEL 3202 HÍGHWAY 71 MARIANNA, FL 32446 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: PTD () Change () Addition () Delete CRUMPLER, DENVER G Name: Name: 4125 COUNTY RD 636 Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: CSD Title: (X) Change () Addition () Delete COLEY, SHANE Name: COLEY, SHANE Name: Address: 21 WAVERLY LN Address: 21 WAVERLY LN City-St-Zip: WINDER, GA 30680 City-St-Zip: WINDER, GA 30680 Title: () Delete Title: () Change () Addition HARRELL, JOHN Name: Name: Address: 1343 LEE RD # 157 Address: City-St-Zip: OPELIKA, AL 35804 City-St-Zip: Title: () Delete Title: CD (X) Change () Addition Name: COCHRAN, LARRY G Name: COCHRAN, LARRY G 501 WILDER REYNOLDS ROAD 301C MCPHEETERS Address: Address: City-St-Zip: WILMORE, KY 40390 City-St-Zip: WILMORE, KY 40390 Title: () Delete Title: SD (X) Change () Addition MCINTOSH, JACK MCINTOSH, JACK Name: Name: 4375 CR 636 4375 CR 636 Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: ENTERPRISE, AL 36330 Title: () Delete Title: () Change (X) Addition WHITE, RONALD D Name: Name: Address: Address: 1011 E. LAFAYETTE ST. DOTHAN, AL 36301 City-St-Zip: 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: DENVER G. CRUMPLER PTD 01/09/2008