2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704065

FILED Mar 03, 2009 Secretary of State

Entity Name: BREVARD COUNTY CATTLEMEN'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 3695 LAKE DRIVE COCOA, FL 329264251 **Current Mailing Address: New Mailing Address:** 3695 LAKE DRIVE 5525 NORTH COURTENAY PARKWAY COCOA, FL 329264251 MERRITT ISLAND, FL 32953 FEI Number: 59-3131502 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: WALTER, J 3695 LAKE DR COCOA, FL 32926 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 CRISAFULLI, BUD Name: Name: Address: 5525 COURTNEY PKWY, Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHULLER, TOM Name: Address: PO BOX 457 Address: City-St-Zip: SCOTTSMOOR, FL 32775 City-St-Zip: Title: () Delete Title: () Change () Addition ALFORD, TONY Name: Name: Address: 5772 SARATOGA LANE Address: City-St-Zip: COCOA, FL 329262459 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: BUD CRISAFULLI P 03/03/2009