2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704065

FILED Feb 10, 2012 Secretary of State

Entity Name: BREVARD COUNTY CATTLEMEN'S ASSOCIATION, INC.

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

3695 LAKE DRIVE 3695 LAKE DRIVE COCOA, FL 329264251 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

5525 NORTH COURTENAY PARKWAY 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:

Title: F

Name: MARRIAGE, JASON
Address: 13754 DESERET LANE
City-St-Zip: ST. CLOUD, FL 34773 US

Title: VP

Name: SCHULLER, TOM Address: PO BOX 457

City-St-Zip: SCOTTSMOOR, FL 32775 US

Title: T

Name: CRISAFULLI, BUD

Address: 5525 NORTH COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

SIGNATURE: BUD CRISAFULLI T 02/10/2012