2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707951

FILED Mar 12, 2010 Secretary of State

Entity Name: FLORIDA CATTLEWOMEN, INC.

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

800 SHAKERAG ROAD KISSIMMEE, FL 347421929 US

Current Mailing Address: New Mailing Address:

P.O. BOX 421929 KISSIMMEE, FL 347421929 US

FEI Number: 59-6155011 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:

HANDLEY, JIM 800 SHAKERAG ROAD KISSIMMEE, FL 32741 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:

Name: DILLARD, JAN

Address: 15995 BELLAMY BROS. BLVD. City-St-Zip: DADE CITY, FL 33523 US

Title: 7

 Name:
 MULLANY, ALISON R

 Address:
 6200 CALVIN LEE ROAD

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: RS

Name: THOMAS, MARTHA
Address: 800 SHAKERAG ROAD
City-St-Zip: KISSIMMEE, FL 32741 US

Title: PE

Name: PETTEWAY, WENDY Address: 800 SHAKERAG ROAD City-St-Zip: KISSIMMEE, FL 32741

Title: VP

Name: MONTES DE OCA, MELISSA Address: 800 SHAKERAG ROAD City-St-Zip: KISSIMMEE, FL 32741

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: ALISON R. MULLANY T 03/12/2010