2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# 709424

Entity Name: FLORIDA CATTLEMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

800 SHAKERAG ROAD
KISSIMMEE, FL 347421929

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421929
KISSIMMEE, FL 347421929

New Mailing Address:

FEI Number: 59-0573004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANDLEY, JIM
800 SHAKERAG ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: PE
Name: STRICKLAND, JIM
Address: 24615JOAK KNOLL ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP
Name: QUINCY, DON
Address: 2350 NW 120TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: S
Name: KEMPFER, HENRY
Address: ONE BUMPY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: P
Name: GRIGSBY, WADE
Address: 1165 COUNCIL ROAD
City-St-Zip: VENUS, FL 33960

Title: 2VP
Name: LARSON, WOODY
Address: 10000 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: WILLIAMSON, WES
Address: PO BOX 248
City-St-Zip: OKEECHOBEE, FL 34973

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: WADE GRIGSBY P 02/19/2010
Electronic Signature of Signing Officer or Director Date