

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 17, 2012**  
**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: P  
Name: LARSON, WOODY  
Address: 10000 HIGHWAY 98 NORTH  
City-St-Zip: OKEECHOBEE, FL 34972

Title: PE  
Name: WILLIAMSON, WES  
Address: 9050 NE 12TH DR.  
City-St-Zip: OKEECHOBEE, FL 34972

Title: T  
Name: WATERS, NED  
Address: PO BOX 422  
City-St-Zip: BARTOW, FL 33831

Title: S  
Name: GRINER, KEN  
Address: PO BOX 1819  
City-St-Zip: CHIEFLAND, FL 34644

Title: 1VP  
Name: KEMPFER, HENRY  
Address: ONE BUMPY ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: 2VP  
Name: JACOBSEN, ERIK  
Address: 13754 DESERET LANE  
City-St-Zip: ST. CLOUD, FL 34773

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: WOODY LARSON

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date