2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # 712495** 1. Entity Name 04-12-2005 90160 002 ****61.25 HIGHLANDS COUNTY CATTLEMEN'S ASSOCIATION. INC. Principal Place of Business Mailing Address 6417 US 27 SOUTH SEBRING FL 33876 PO BOX 321 SEBRING FL 33871 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 51-0165310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOLLIS, GENE Street Address (P.O. Box Number is Not Acceptable) 300 BUCK ISLAND RANCH RD LAKE PLACID FL 33852 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delete Andy Russell LOLLIS, GENE NAME NAME 300 BUCK ISLAND RANCH RD 14 Meadow lake CiR 5 STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP dake flacid FL 33852 Resident TITLE ☐ Delete Change Addition Perry, STANLEY PERRY, STAN NAME NAME 112 PARK LAND DR- P.O. BOX 388 STREET ADDRESS STREET ADDRESS **VENUS FL 33960** CITY-ST-7IP CITY-ST-78 TREASURES. TITLE Delete TITLE Addition Change TRAVIS WISE NAME HANDLEY, STEVE NAME 11401 Payne Rd 115 E ORANGE STREET _ STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-7IP CHY-ST-7IP Sebring FL 33875 TITLE Defete TITLE ☐ Change ☐ Addition LOLLIS, GENE NAME NAME 828 BUCK ISLAND RANCH RD STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33825 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition CANNADY, CRAIG NAME NAME 4525 US 27 S. STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Addition STOKES, EDGAR NAME NAME 241 BAY ST, P.O. BOX 266 STREET ADDRESS STREET ADDRESS LORIDA FL 33857

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: