

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712495

FILED
Jan 19, 2010
Secretary of State

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

Current Principal Place of Business:

4525 US 27
SEBRING, FL 33870

New Principal Place of Business:

4525 US HWY 27
SEBRING, FL 33870

Current Mailing Address:

PO BOX 321
SEBRING, FL 33871

New Mailing Address:

FEI Number: 51-0165310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNADY, CRAIG
4525 US 27S
SEBRING, FL 33870 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: STANLEY, PERRY
Address: PO BOX 388
City-St-Zip: VENUS, FL 33960

Title: T
Name: CULLENS, CHARLES S
Address: 9235 COUNTY ROAD 635
City-St-Zip: SEBRING, FL 33875

Title: V
Name: SAM, BRONSON
Address: PO BOX 426
City-St-Zip: LORIDA, FL 33857

Title: S
Name: SEBRING, LINDSEY
Address: 4525 US HWY 27
City-St-Zip: SEBRING, FL 33870

Title: D
Name: STOKES, EDGAR
Address: 241 BAY ST, P.O. BOX 266
City-St-Zip: LORIDA, FL 33857

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: LINDSEY M SEBRING

S

01/19/2010

Electronic Signature of Signing Officer or Director

Date