2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738557

Apr 29, 2011 Secretary of State

Date

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

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

CORNER OF ALTMAN AND STENSTROM ROAD WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

BOX 1831

WAUCHULA, FL 33873 US

FEI Number: 23-7384629 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:

GORDON, GREG 541 S 6TH AVE

WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

HUGHES, DAMON Name: Address: 4048 JOHN CARLTON RD. City-St-Zip: ZOLFO SPRINGS, FL 33890

Title:

Name: CHERRY, BARNEY Address: P.O. BOX 1346 City-St-Zip: WAUCHULA, FL 33873

Title:

MCCLELLAND, HAROLD Name: Address: 248 PARNELL RD City-St-Zip: ZOLFO SPRINGS, FL 33890

Title:

Name: GORDON, GREG Address: 541 S 6TH AVE City-St-Zip: WAUCHULA, FL 33873

Title:

GIBSON, TIM Name:

3365 JAMES COWART RD. Address: WAUCHULA, FL 33873 City-St-Zip:

Title:

JONES, GARY Name: Address: PO BOX 577

BOWLING GREEN, FL 33834 City-St-Zip:

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: GREG GORDON **TREA** 04/29/2011