2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740374

FILED Jan 13, 2011 Secretary of State

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

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

6436 BROAD ST 7341 HIGH CORNER ROAD BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

P O BOX 1386

BROOKSVILLE, FL 346051386 US

FEI Number: 59-2366198 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:

SIKES, SAMUEL L 7341 HIGH CORNER RD BROOKSVILLE, FL 34602 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIKES, SAMUEL L

Address: 7341 HIGH CORNER ROAD City-St-Zip: BROOKSVILLE, FL 34602

Title: V

Name: VOLBERG, BRIAN

Address: 13359 BROOKSVILLE ROCK ROAD

City-St-Zip: BROOKSVILLE, FL 34614

Title: S

Name: BRASWELL, AMANDA
Address: 22214 MONDON HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T

Name: THOMPSON, LEISHA P Address: 31039 MORNING DOVE DR. City-St-Zip: BROOKSVILLE, FL 34602

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: LEISHA P. THOMPSON TREA 01/13/2011