

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002548

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: SHERIFFS RANCHES ENTERPRISES, INC.

## Current Principal Place of Business:

COUNTY ROAD 795  
BOYS RANCH, FL 32060

## New Principal Place of Business:

9291 97TH LANE  
LIVE OAK, FL 32060

## Current Mailing Address:

PO BOX 2000  
BOYS RANCH, FL 32064

## New Mailing Address:

FEI Number: 20-2796863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOUCHARD, ROGER O  
COUNTY ROAD 795  
BOYS RANCH, FL 32060      US

## Name and Address of New Registered Agent:

BOUCHARD, ROGER O JR  
2486 CECIL WEBB PLACE  
LIVE OAK, FL 32060      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: ROGER O BOUCHARD JR

03/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FAHNOE, ERIK  
Address: 1900 PARKSIDE CIRCLE S  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: WILLIAMS, ALTON K  
Address: 8639 133RD LANE  
City-St-Zip: LIVE OAK, FL 32060

Title: D ( ) Delete  
Name: SEAGRAVES, TOMMY  
Address: 76001 BOBBY MOORE CIRCLE  
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete  
Name: HANSELL, ROBERT  
Address: 360 W. RUBY STREET  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: TEMPLETON, TIM  
Address: 1080 COMMERCE BLVD  
City-St-Zip: MIDWAY, FL 32343

Title: P ( ) Delete  
Name: BOUCHARD, ROGER O JR  
Address: POB 2000  
City-St-Zip: LIVE OAK, FL 32064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: FAHNOE, ERIK  
Address: 1900 PARKSIDE CIRCLE S  
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, ALTON K  
Address: 8639 133RD LANE  
City-St-Zip: LIVE OAK, FL 32060

Title: VC (X) Change ( ) Addition  
Name: WHITE, ROBERT  
Address: 8700 CITIZEN DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Change ( ) Addition  
Name: HANSELL, ROBERT  
Address: 2601 E ORLO BRONSON MEMORIAL HWY  
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change ( ) Addition  
Name: GRAVES, DEBRA  
Address: 124 LAGONI LANE  
City-St-Zip: LAKE PLACID, FL 33852

Title: P (X) Change ( ) Addition  
Name: BOUCHARD, ROGER O JR  
Address: 2486 CECIL WEBB PLACE  
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER O BOUCHARD JR

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date