

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002548

FILED
Feb 23, 2012
Secretary of State

Entity Name: SHERIFFS RANCHES ENTERPRISES, INC.

Current Principal Place of Business:

9291 97TH LANE
LIVE OAK, FL 32060

New Principal Place of Business:

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 JR
2486 CECIL WEBB PLACE
LIVE OAK, FL 32060 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: BOUCHARD, ROGER O JR
Address: 2486 CECIL WEBB PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: VP
Name: BASS, JANET W
Address: 2486 CECIL WEBB PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: MILLS, LISA
Address: 9291 97TH LANE
City-St-Zip: LIVE OAK, FL 32060

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: ROGER O BOUCHARD JR

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date