

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006461

FILED
Apr 13, 2009
Secretary of State

Entity Name: PANHANDLE CATTLE CO., INC.

Current Principal Place of Business:

HWY 71 NOTYH
PORT ST JOE, FL 32456

New Principal Place of Business:

HWY 71 NORTH
PORT ST JOE, FL 32456

Current Mailing Address:

2540 E 37TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1339334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, RICHARD C
4471 HWY 98 WEST
PORT ST JOE, FL 32456 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 () Delete
Name: CHIPMAN, JACK
Address: 2540 E 37TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: BERNAL, RICHARD C
Address: PO BOX 14219
City-St-Zip: MEXICO BEACH, FL 32410

Title: T () Delete
Name: CHIPMAN, SANDRA
Address: 2540 E 37TH STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA CHIPMAN

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date