2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009045

FILED Mar 23, 2011 Secretary of State

Entity Name: HENDRY COUNTY RODEO ASSOCIATION AND YOUTH LIVESTOCK, INC.

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

4380 INDIAN HILLS DRIVE MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 2125 CLEWISTON, FL 33440

FEI Number: 65-1257192 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:

ALVAREZ, BENNY 820 N. JINETE ST CLEWISTON, FL 33440 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:

ALVAREZ, BENNY Name: Address: PO BOX 1254 City-St-Zip: CLEWISTON, FL 33440

Title:

Name: SHAW, DONNY Address: 643 ESPERANZA City-St-Zip: CLEWISTON, FL 33440

Title:

WILLIAMS, SUSAN Name: Address: PO BOX 2125 CLEWISTON, FL 33440

City-St-Zip:

Title:

Name: HANSEN, TAMMY Address: 533 CR 720 City-St-Zip: CLEWISTON, FL 33440

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: BENNY ALVAREZ **PRES** 03/23/2011