2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001850

FILED Apr 21, 2008 Secretary of State

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

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

1218 W. BROAD ST. GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

1218 W. BROAD ST. GROVELAND, FL 34736

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLANY, THOMAS B
6200 CALVIN LEE ROAD
GROVELAND, FL 34736 US

MULLANY, ALISON R
6200 CALVIN LEE ROAD
GROVELAND, FL 34736 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: ALISON R. MULLANY 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MULLANY, THOMAS B Name: RODGERS, RALPH

Address: 6200 CALVIN LEE ROAD Address: 6335 DUBOISE DRIVE City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERMONT, FL 34714

Title: DS () Delete Title: DS (X) Change () Addition Name: MULLANY, ALISON Name: MULLANY, ALISON

Address: 6200 CALVIN LEE ROAD Address: 6200 CALVIN LEE ROAD City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

Title: D () Delete Title: () Change () Addition

 Name:
 BURNS, KATHY
 Name:

 Address:
 7904 BAY LAKE RD
 Address:

 City-St-Zip:
 GROVELAND, FL 34730
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 AUSTAD, STEVE
 Name:

 Address:
 7707 CR 561
 Address:

 City-St-Zip:
 CLERMONT, FL 34717
 City-St-Zip:

Title: D () Delete Title: DVP (X) Change () Addition

 Name:
 BURNS, LANCE
 Name:
 GRIMALDI, PAUL

 Address:
 7904 BAY LAKE RD.
 Address:
 11658 BAY LAKE RD.

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BROWN, DENNIS
 Name:
 BRONSON, DENNIS

 Address:
 11150 BRONSON RD
 Address:
 11150 BRONSON RD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: ALISON R. MULLANY SECY 04/21/2008