2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001850

FILED Apr 12, 2011 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. 5600 MARION COUNTY ROAD GROVELAND, FL 34736 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1218 W. BROAD ST. 5600 MARION COUNTY ROAD GROVELAND, FL 34736 LADY LAKE, FL 32159

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:

AUSTAD, STEVEN M TREASUR
7707 C.R. 561
CLERMONT, FL 34714 US

BRADLEY, LINDA J TREAS
5600 MARION COUNTY ROAD
LADY LAKE, FL 32159 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: LINDA BRADLEY 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: TOOTLE, JOEY L PRESIDE Address: 13330 RESTER RD City-St-Zip: GROVELAND, FL 34736

Title: DST

 Name:
 BRADLEY, LINDA J

 Address:
 5600 MARION COUNTY ROAD

 City-St-Zip:
 LADY LAKE, FL 32159

Title: DVP

Name: RUTZEBECK, BRET Address: 360 RUBY STREET City-St-Zip: TAVARES, FL 34778

Title:

 Name:
 MATTHEW, GODWIN

 Address:
 4525 AG ROAD

 City-St-Zip:
 GROVELAND, FL 34736

Title:

Name: JIMMY, NUSSBAUMER Address: 11612 STATE ROAD 33 City-St-Zip: GROVELAND, FL 34736

Title: [

Name: ROGERS, RALPH
Address: 6335 DUBOISE DR.
City-St-Zip: CLERMONT, FL 34714

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: LINDA BRADLEY DST 04/12/2011