2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # N06000004730 01-16-2007 90260 011 ****61.25 POLK COUNTY CATTLEWOMEN, INC. Principal Place of Business Mailing Address 50000166 P.O.BOX 1212 P.O.BOX 1212 BARTOW, FL 33831-1212 BARTOW, FL 33831-1212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State 4. EEI Number Applied For 16-1758620 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTINE, MARY H 8430 TOM COSTINE RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33809 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition COSTINE, MARY H NAME NAME 8430 TOM COSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE ☑ Delete ☐ Change Addition KINARD, KIM NAME Black, Sharon 9905 Hancock Road NAME STREET ADDRESS 250 W TOM COSTINE RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Lakeland, FL 33810 Delete TITLE TITLE ☐ Change Addition KITCHEN, SHERRY Hunt, Beth 9699 Alturas/Babson Pk Cut-off Rd NAME NAME STREET ADDRESS 4132 CHOWEN DR STREET ADDRESS Bartow, FL 33830-8744 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME PETERSEN, CHERYL NAME 333 ED PADGETT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE ☐ Delete TITLE T/DKT Change ☐ Addition LIGHTSEY, MARCIA Lightsey, Marcia 1401 Sam Keen Road NAME NAME STREET ADDRESS 1401 SAM KEEN RD STREET ADDRESS Lake Wales, FL 33898 CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITI F ☐ Delete TITLE □ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(863) 533-7117