

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004730

FILED
Jan 07, 2009
Secretary of State

Entity Name: POLK COUNTY CATTLEWOMEN, INC.

Current Principal Place of Business:

P.O.BOX 1212
BARTOW, FL 338311212

New Principal Place of Business:

1702 U. S. HIGHWAY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

P.O.BOX 1212
BARTOW, FL 338311212

New Mailing Address:

FEI Number: 16-1758620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTINE, MARY H
8430 TOM COSTINE RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HOWELL, BRANDY
11151 CARLTON RD
KATHLEEN, FL 33849 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: BRANDY HOWELL

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTINE, MARY H
Address: 8430 TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: HOWELL, BRANDY
Address: 11151 CARLTON RD
City-St-Zip: KATHLEEN, FL 33849

Title: S () Delete
Name: HUNT, BETH
Address: 9699 ALURAS BABSON PK CUT-OFF RD
City-St-Zip: BARTOW, FL 338308744

Title: TD () Delete
Name: LIGHTSEY, MARCIA
Address: 1401 SAM KEEN RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, BRANDY
Address: 11151 CARLTON RD
City-St-Zip: KATHLEEN, FL 33849

Title: V (X) Change () Addition
Name: KITCHEN, SHERRY
Address: 4132 CHOWEN DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change () Addition
Name: BIBBY, KATHRYN
Address: 5631 LAUREL OAK DRIVE
City-St-Zip: LAKELAND, FL 33811

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: BRANDY HOWELL

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date