

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004730

FILED
Feb 01, 2010
Secretary of State

Entity Name: POLK COUNTY CATTLEWOMEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

HOWELL, BRANDY
11151 CARLTON RD
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

KITCHEN, SHERRY PRES
3667 VICTORIA MANOR DRIVE
NO. 112
LAKELAND, FL 33805 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: SHERRY KITCHEN

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITCHEN, SHERRY
Address: 3667 VICTORIA MANOR DRIVE, NO. 112
City-St-Zip: LAKELAND, FL 33805

Title: V
Name: WATERS, RHONDA
Address: 601 OLD LAKE WALES ROAD
City-St-Zip: BARTOW, FL 33830

Title: S
Name: HOWELL, BRANDY
Address: 11151 CARLTON ROAD
City-St-Zip: KATHLEEN, FL 33849

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

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: MARCIA LIGHTSEY

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date