2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004730

FILED Jan 05, 2011 Secretary of State

Entity Name: POLK COUNTY CATTLEWOMEN, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O.BOX 1212 BARTOW, FL 338311212

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

Name and Address of Current Registered Agent: 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:

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: \

Name: WOOD, MARJORIE Address: 2515 LIMEDALE ROAD City-St-Zip: LAKELAND, FL 33809

Title: S

Name: HUNT, BETH

Address: 9699 ALT BAB PARK CUT-OFF RD

City-St-Zip: BARTOW, FL 33830

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: BETH HUNT S 01/05/2011