

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004730

FILED  
Jan 06, 2012  
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:**

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

**Name and Address of New Registered Agent:**

WOOD, MARJORIE PRES  
2515 LIMEDALE ROAD  
LAKELAND, FL 33809 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: MARJORIE WOOD

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V  
Name: NALL, JENNIFER  
Address: 575 POWDER HORN ROW  
City-St-Zip: LAKELAND, FL 33809

Title: S  
Name: BIBBY, HOPE  
Address: 4506 SWINDELL ROAD  
City-St-Zip: LAKELAND, FL 33810

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

TD

01/06/2012

Electronic Signature of Signing Officer or Director

Date