

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008831

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE FLORIDA COW CULTURE PRESERVATION COMMITTEE INC

Current Principal Place of Business:

385 NORTH MULBERRY STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

1350 NORTH HART ROAD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 32-0269135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LARRY
1350 NORTH HART ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: CONNER, DOYLE E JR.
Address: 385 NORTH MULBERRY STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: VD () Delete
Name: TUCKER, CECIL A II
Address: 23300 FT CHRISTMAS RD. BOX 345
City-St-Zip: CHRISTMAS, FL 32709 US

Title: TD () Delete
Name: YARBOROUGH, IMOGENE
Address: P.O. BOX, 186 1ST STREET
City-St-Zip: GENEVA, FL 32732 US

Title: SD () Delete
Name: ELLIS, LARRY
Address: 1350 NORTH HART ROAD
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY ELLIS

SD

02/13/2009

Electronic Signature of Signing Officer or Director

Date