

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010067

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** POLK COUNTY CATTLEMEN'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1702 HWY. 17  
SOUTH BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 9005, DRAWER H503  
BARTOW, FL 33831

**New Mailing Address:**

1702 HWY. 17  
SOUTH BARTOW, FL 33830

**FEI Number:** 59-2355584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORRELL, EDUARDO F ESQ.  
187 LAKE MORTON DR.  
LAKELAND, FL 33801 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  
Name: WATERS, NED  
Address: 1702 HWY. 17  
City-St-Zip: SOUTH BARTOW, FL 33830

Title: VD  
Name: PEREZ, FERNANDO  
Address: 1702 HWY. 17  
City-St-Zip: SOUTH BARTOW, FL 33830

Title: TD  
Name: BUNCH, JUSTIN  
Address: 1702 HWY. 17  
City-St-Zip: SOUTH BARTOW, FL 33830

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:** CHARLES CLARK

DIRE

03/30/2010

Electronic Signature of Signing Officer or Director

Date