

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06353

FILED
Jan 28, 2010
Secretary of State

Entity Name: CLAY COUNTY CATTLEMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O RANDOLPH PADGETT
4441 WEEKS RD.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

MATT HICKEY
6761 SHARRON ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

C/O RANDOLPH PADGETT
4441 WEEKS RD.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

MATT HICKEY
6761 SHARRON ROAD.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2501675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, RANDOLPH
4441 WEEKS RD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HICKEY, MATT
6761 SHARRON ROAD.
GREEN COVE SPRINGS, FL 32043 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: MATT HICKEY

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HICKEY, MATT
Address: 6761 SHARRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD
Name: MOULTON, FRED
Address: 1228 TRAVERS ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD
Name: HENDRY, GAYWAED
Address: 577 BRANSCOMB ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T
Name: O'CONNOR, JOHN
Address: 1590-28 ISLAND LANE
City-St-Zip: ORANGE PARK, FL 32203

Title: D
Name: HICKEY, EUGENE
Address: 6806 SHARRON RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: STARLING, HORACE
Address: 5035 SPRING BANK RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GAYWARD HENDRY

SEC

01/28/2010

Electronic Signature of Signing Officer or Director

Date