2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010796

FILED Apr 10, 2012 Secretary of State

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

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

819 E C 476

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

819 E C 476

BUSHNELL, FL 33513

FEI Number: 27-1577751 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:

CONNELL, JAMES L HUNT, BOB 8400 C.R. 614A 6899 E CR 468

BUSHNELL, FL 33513 US WILDWOOD, FL 34785 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: BOB HUNT 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HUNT, BOB PRESIDE

 Address:
 6899 E CR 468

 City-St-Zip:
 WILDWOOD, FL 34785

Title: VP

 Name:
 HENSLEY, CODY VICE PR

 Address:
 4389 CR 317B

 City-St-Zip:
 BUSHNELL, FL 33513

Title: SEC

Name: GWALTNEY, DELILAH SECRETA

Address: 1514 C R 232A City-St-Zip: WILDWOOD, FL 34785

Title: TREA

Name: SHEPHERD, ANN TREASUR Address: 110 BUSHNELL PLAZA City-St-Zip: BUSHNELL, FL 33513

Title: DIRE

 Name:
 HUNT, BOB DIRECTO

 Address:
 6899 E CR 468

 City-St-Zip:
 WILDWOOD, FL 34785

Title: DIRE

Name: HENSELEY, CODY DIRECTO

Address: 4389 CR 317B City-St-Zip: BUSHNELL, FL 33513

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: ANN SHEPHERD TREA 04/10/2012

Electronic Signature of Signing Officer or Director

Date