

NO90000012117

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Osceola Cattlemen's Association
Name of Corporation

DOCUMENT NUMBER: NO9000012117

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Kelley
Name of Contact Person

Firm/Company

4850 Thompson Rd.
Address

St Cloud, FL 34772
City/State and Zip Code

gakelleyjr@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Kelley at (407) 908-3532
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Osceola County Cattlemen's Association, INC.
2. The principal office address: 6001 Canoe Creek Rd.
St. Cloud, FL 34772
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/2009 Document number: N09000012117

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Booth, Rocky
6001 Canoe Creek Rd.
St. Cloud, FL 34772

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alan Kelley
4850 Thompson Rd.
St. Cloud, FL 34772

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard S. Booth
Signature of an officer or director

Richard S. Booth, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Alan Kelley
Signature of Registered Agent

5-15-10
Date

If signing on behalf of an entity:

Alan Kelley
Typed or Printed Name

*** FILING FEE: \$35.00 ***