

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 18, 2012**  
**Secretary of State**

DOCUMENT# N09000012117

**Entity Name:** OSCEOLA COUNTY CATTLEMEN'S ASSOCIATION, INC.**Current Principal Place of Business:**4850 THOMPSON RD  
ST CLOUD, FL 34772**New Principal Place of Business:**6101 CANOE CREEK RD  
ST. CLOUD, FL 34772**Current Mailing Address:**4850 THOMPSON RD  
ST CLOUD, FL 34772**New Mailing Address:**6101 CANOE CREEK RD  
ST. CLOUD, FL 34772**FEI Number:** 27-1674980**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KELLEY, ALAN  
4850 THOMPSON RD  
ST CLOUD, FL 34772 US**Name and Address of New Registered Agent:**FLUKE, CHRIS  
6101 CANOE CREEK RD.  
ST. CLOUD, FL 34772 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: CHRIS FLUKE

07/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOOTH, RICKY  
Address: 6001 CANOE CREEK RD  
City-St-Zip: ST CLOUD, FL 34772

Title: D  
Name: KELLEY, ALAN  
Address: 4850 THOMPSON RD  
City-St-Zip: ST CLOUD, FL 34772

Title: P  
Name: WHITE, J.J.  
Address: 3527 N CANOE CREEK RD  
City-St-Zip: KENANSVILLE, FL 34739

Title: VP  
Name: RAMSEY, SCOTT  
Address: 3460 PLEASANT HILL RD  
City-St-Zip: KISSIMMEE, FL 34746

Title: T  
Name: FLUKE, CHRIS  
Address: 6101 CANOE CREEK RD  
City-St-Zip: ST. CLOUD, FL 34772

Title: D  
Name: GENHO, DAVID  
Address: 13754 DESERET LN  
City-St-Zip: ST CLOUD, FL 34773

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: CHRIS FLUKE

T

07/18/2012

Electronic Signature of Signing Officer or Director

Date