

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2011
Secretary of State**

DOCUMENT# N09000012273

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

Current Principal Place of Business:

% PAUL R. LINDER, GRIFFIN & LINDER, P.A.
28 EAST WASHINGTON STREET
ORLANDO, FL 328012311

New Principal Place of Business:

Current Mailing Address:

% PAUL R. LINDER, GRIFFIN & LINDER, P.A.
28 EAST WASHINGTON STREET
ORLANDO, FL 328012311

New Mailing Address:

FEI Number: 27-1865740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVRIDES, MATTHEW A
711 W. HARVEST STREET
ORLANDO, FL 32804 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: P
Name: WARD, DAVID
Address: P.O. BOX 173
City-St-Zip: CHRISTMAS, FL 32709

Title: D
Name: DIETRICH, FRED
Address: 10 SEMINOLE TRAIL
City-St-Zip: ORLANDO, FL 328333213

Title: D
Name: LINDER, PAUL R
Address: 28 EAST WASHINGTON
City-St-Zip: ORLANDO, FL 328012311

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: DAVID R WARD

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date