

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000338

FILED
Mar 31, 2011
Secretary of State

Entity Name: CLAY COUNTY CATTLEMEN'S CORPORATION

Current Principal Place of Business:

2770 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

5525 CHRISTIAN CAMP ROAD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P.O. BOX 217
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-1659009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003 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: MOULTON, FRED
Address: 1228 TRAVERS ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: VANGUNDY, CRAIG
Address: P.O. BOX 817
City-St-Zip: MIDDLEBURG, FL 32050

Title: T
Name: O'CONNOR, JOHN W
Address: 1590 ISLAND LANE - SUITE 28
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S
Name: OEHLER, MARCI
Address: P.O. BOX 2346
City-St-Zip: MIDDLEBURG, FL 32050

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: JOHN W O'CONNOR

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date