2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000582

FILED Apr 27, 2012 Secretary of State

Entity Name: GADSDEN COUNTY CATTLEMEN'S ASSOCIATION, INC

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

GADSDEN COUNTY EXTENSION 2140 WEST JEFFERSON STREET QUINCY, FL 323511905 US

Current Mailing Address: New Mailing Address:

GADSDEN COUNTY EXTENSION 3750 FAIRBANKS FERRY ROAD 2140 WEST JEFFERSON STREET HAVANA, FL 32333 US QUINCY, FL 323511905 US

FEI Number: 27-1726150 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:

O'STEEN, JERRY
3921 CHAIRES CROSS ROAD
TALLAHASSEE, FL 323177634 US
DURDEN, PATRICK
3750 FAIRBANKS FERRY ROAD
HAVANA, FL 32333 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: PATRICK DURDEN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DURDEN, PAT

Address: 3750 FAIRBANKS FERRY ROAD

City-St-Zip: HAVANA, FL 32333 US

Title: DIR

Name: VANLANDINGHAM, RUSSEL Address: 495 TELOGIA CREEK RD City-St-Zip: QUINCY, FL 32351 US

Title: DIR

Name: DODD, DESMOND JR Address: PO BOX 3322

City-St-Zip: TALLAHASSEE, FL 32315 US

Title: DIR

Name: O'STEEN, JERRY

Address: 3921 CHAIRES CROSS ROAD City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DIR

Name: MAXWELL, ROBERT JR.

Address: PO BOX 302 City-St-Zip: QUINCY, FL 32353 US

Title: PRES
Name: POPPELL, ED

Address: 1573 SOLOMAN DAIRY RD. City-St-Zip: QUINCY, FL 32352 US

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: PATRICK DURDEN DIR 04/27/2012