2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001130

FILED Feb 24, 2012 Secretary of State

Entity Name: GLADES COUNTY CATTLEMAN'S ASSOCIATION INC.

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

900 US 27 SW

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 549 MOORE HAVEN, FL 33471

FEI Number: 38-3808898 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:

STOREY, JANET 16881 US HWY 27

MOORE HAVEN, FL 33471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 STOREY, JANET

 Address:
 16881 US HWY 27

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VP

 Name:
 PRYOR, WESTON

 Address:
 16875 US HWY 27

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: SEC

Name: OXER, BRAD

Address: 120 DETJENS DAIRY ROAD

City-St-Zip: VENUS, FL 33960

Title: TRES

Name: MOSS, BRAD

Address: 2800 BRONSON ROAD
City-St-Zip: MOORE HAVEN, FL 33471

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: JANET STOREY P 02/24/2012