

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002089

FILED
Feb 06, 2012
Secretary of State

Entity Name: HIGHLANDS COUNTY CATTLEMEN'S ORGANIZATION, INC.

Current Principal Place of Business:

4825 US 27
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 321
SEBRING, FL 33871

New Mailing Address:

FEI Number: 27-2018119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLENS, CHARLES S
9235 COUNTY RD 635
SEBRING, FL 33875 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: PERRY, STANLEY
Address: PO BOX 388
City-St-Zip: VENUS, FL 33960

Title: VP
Name: BRONSON, SAM
Address: PO BOX 426
City-St-Zip: LORIDA, FL 33857

Title: T
Name: CULLENS, CHARLES S
Address: PO BOX 341
City-St-Zip: SEBRING, FL 33871

Title: DIR
Name: JOHNSON, JIM
Address: PO BOX 381
City-St-Zip: LORDA, FL 33857

Title: DIR
Name: CAUSEY, JOHN
Address: 108 LAKE JUNE RD
City-St-Zip: LAKE PLACID, FL 33852

Title: SEC
Name: FELLS, ANDREW J
Address: P O BOX 3439
City-St-Zip: SEBRING, FL 33870

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: CHARLES S, CULLENS

TRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date