

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004067

FILED
May 01, 2012
Secretary of State

Entity Name: CHARLOTTE COUNTY CATTLEMAN'S ASSOCIATION, INC.

Current Principal Place of Business:

27771 LIPPIZAN TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

27771 LIPPIZAN TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-2427834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, JOHN L
27771 LIPPIZAN TRAIL
PUNTA GORDA, FL 33950 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: PRES
Name: FLOWERS, JOHN L
Address: 27771 LIPPIZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: STOVER, ERIC A
Address: 27661 LIPPIZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: SECR
Name: MCKENZIE, MARTHA
Address: 35320 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: TRES
Name: WEBB, CINDY
Address: 6250 SWISS BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: MARTHA MCKENZIE

SECR

05/01/2012

Electronic Signature of Signing Officer or Director

Date