

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008846

FILED
Feb 21, 2011
Secretary of State

Entity Name: HOLMES COUNTY SHERIFF'S MOUNTED POSSE, INC.

Current Principal Place of Business:

211 N. OKLAHOMA STREET
BONIFAY, FL 32424

New Principal Place of Business:

211 N. OKLAHOMA STREET
BONIFAY, FL 32425

Current Mailing Address:

211 N. OKLAHOMA STREET
BONIFAY, FL 32424

New Mailing Address:

211 N. OKLAHOMA STREET
BONIFAY, FL 32425

FEI Number: 27-3237134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, TIM SHERIFF
HOLMES COUNTY SHERIFF'S OFFICE
211 N. OKLAHOMA STREET
BONIFAY, FL 32425 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: PD
Name: SOLOMAN, CAROL
Address: 1647 HWY. 177A
City-St-Zip: BONIFAY, FL 32425

Title: VPD
Name: MCGOWAN, GLENDA
Address: 1557 N. HWY. 79
City-St-Zip: BONIFAY, FL 32425

Title: SD
Name: FAIRCLOTH, LAMAR
Address: 3321 WILLIAMS RD.
City-St-Zip: BONIFAY, FL 32425

Title: TD
Name: LAREAU, LINDA
Address: 816 CORBIN RD.
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: SILCOX, JOHN W III
Address: 1516 HILLTOP DRIVE
City-St-Zip: BONIFAY, FL 32425

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: JEANA PRESCOTT

INC

02/21/2011

Electronic Signature of Signing Officer or Director

Date