

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18511

FILED
Apr 09, 2009
Secretary of State

Entity Name: HARDEE COUNTY CATTLEWOMEN, INC.

Current Principal Place of Business:

WINGATE ROAD/HWY. 64
P.O. BOX 1967
WAUCHULA, FL 33873

New Principal Place of Business:

WINGATE ROAD/HWY. 64
WAUCHULA, FL 33873

Current Mailing Address:

WINGATE ROAD/HWY. 64
P.O. BOX 1967
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 1967
WAUCHULA, FL 33873

FEI Number: 59-2811884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, WINIFRED M.
6850 MT. PISGAH RD.
FT. MEADE, FL 33841 US

Name and Address of New Registered Agent:

GORDON, WINIFRED M.
3044 DOC LINDSEY ROAD
FT. MEADE, FL 33841 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: WINIFRED M GORDON

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATT, JAN
Address: PO BOX 345
City-St-Zip: ZOLFO SPRINGS, FL 33873

Title: VPD () Delete
Name: GORDON, REGINA D
Address: PO BOX 335 NA
City-St-Zip: BOWLING GREEN, FL 33834

Title: SD () Delete
Name: GILLISPIE, PAULETTE
Address: 1560 S ORANGE AVE
City-St-Zip: FT. MEADE, FL

Title: TD () Delete
Name: HENDERSON, MARGARET
Address: PO BOX 698
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GORDON, REGINA D
Address: PO BOX 335
City-St-Zip: BOWLING GREEN, FL 33834

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA D. GORDON

VPD

04/09/2009

Electronic Signature of Signing Officer or Director

Date