2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18511

FILED Apr 27, 2010 Secretary of State

Entity Name: HARDEE COUNTY CATTLEWOMEN, INC.

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

WINGATE ROAD/HWY. 64 WAUCHULA, FL 33873

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PLATT, JAN Address: PO BOX 345

City-St-Zip: ZOLFO SPRINGS, FL 33873

Title: VPD

Name: GORDON, REGINA D Address: PO BOX 335

City-St-Zip: BOWLING GREEN, FL 33834

Title: SD

Name: GILLISPIE, PAULETTE Address: 1560 S ORANGE AVE City-St-Zip: FT. MEADE, FL

Title: TD

Name: HENDERSON, MARGARET

Address: PO BOX 698 City-St-Zip: WAUCHULA, FL

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: REGINA D. GORDON VPD 04/27/2010