2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18511

FILED Mar 10, 2011 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

PETTEWAY, WENDY
2150 RAMON PETTEWAY RD.
ZOLFO SPRINGS, FL 33890 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: WENDY PETTEWAY 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPECKMANN, REYNA Address: 3401 EXPERIMENT STATION

City-St-Zip: ONA, FL 33865

Title: VPD

Name: PATE, TRACY
Address: 994 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD

Name: SHAW, GWEN Address: P.O.BOX 274

City-St-Zip: WAUCHULA, FL 33873

Title: TD

Name: TAYLOR, MICHELLE
Address: 7696 CREWSVILLE ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title:

 Name:
 PATE, VICKY

 Address:
 1891 HAMPTON RD.

 City-St-Zip:
 WAUCHULA, FL 33873

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: WENDY PETTEWAY RA 03/10/2011