

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001001

FILED
Apr 16, 2007
Secretary of State

Entity Name: MADISON COUNTY BEEF CATTLEMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

902 COLLEGE DR
MADISON, FL 32341

New Principal Place of Business:

Current Mailing Address:

6068 NE DASH MILLER AVE
PINETTA, FL 32350

New Mailing Address:

425 NE POST RD
MADISON, FL 32340

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CONE, JEFF
3599 NW WHIPOORMILL DR.
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

MCLEOD, JACK C
425 NE POST RD
MADISON, FL 32340 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: JACK C. MCLEOD

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAVKTE, PHILLIP
Address: 6068 NE DUSTLY MILLER AVE
City-St-Zip: PINETTA, FL 32350

Title: P () Delete
Name: CONE, JEFF
Address: 2599 NW WHIPOORMILL DR.
City-St-Zip: GREENVILLE, FL 32331

Title: D () Delete
Name: MCLOUD, JACK
Address: 1302 W BASE ST
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: TOWNSAND, ABB
Address: 9150 BAY LILLIE
City-St-Zip: PINETTA, FL 32350

Title: D () Delete
Name: IOTT, RICK
Address: RT 1 BOX 450
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: GIBSON, DALE
Address: 1489 NE AVOCADO STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HACKLE, PHILLIP
Address: 6068 NE DUSTLY MILLER AVE
City-St-Zip: PINETTA, FL 32350

Title: P (X) Change () Addition
Name: ROGERS, CLINT DR.
Address: 2377 SW COUNTY ROAD 360 A
City-St-Zip: MADISON, FL 32340

Title: ST (X) Change () Addition
Name: MCLEOD, JACK C
Address: 425 NE POST RD
City-St-Zip: MADISON, FL 32340

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

Title: D (X) Change () Addition
Name: PLATT, TROY
Address: 11061 W US 90
City-St-Zip: GREENVILLE, FL 32331

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK C. MCLEOD

ST

04/16/2007

Electronic Signature of Signing Officer or Director

Date