

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001001

FILED
May 31, 2008
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:

425 NE POST RD
MADISON, FL 32340

New Mailing Address:

5100 NORTH STATE ROAD 53
MADISON, FL 32340

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLEOD, JACK C
425 NE POST RD
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PEAVY, PAIGE B
5100 NORTH STATE ROAD 53
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: PAIGE B. PEAVY

05/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST () Delete
Name: MCLEOD, JACK C
Address: 425 NE POST RD
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: PLATT, TROY
Address: 11061 W US 90
City-St-Zip: GREENVILLE, FL 32331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: PEAVY, PAIGE B
Address: 5100 NORTH STATE ROAD 53
City-St-Zip: MADISON, FL 32340

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

Title: D (X) Change () Addition
Name: SALTER, DONNY
Address: 4569 NE STATE ROAD 6
City-St-Zip: LEE, FL 32059

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

Title: D (X) Change () Addition
Name: BASS, RICKY
Address: 2781NE COLIN KELLY HWY
City-St-Zip: MADISON, FL 32340

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: PAIGE B. PEAVY

S/T

05/31/2008

Electronic Signature of Signing Officer or Director

Date