

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001001

FILED
Feb 28, 2010
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:

2781 NE COLIN KELLY HWY
MADISON, FL 32340

New Mailing Address:

575 SW CASSELBERRY TRL
MADISON, FL 32340

FEI Number: 61-5185376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICKY A
2781 NE COLIN KELLY HWY
MADISON, FL 32340 US

Name and Address of New Registered Agent:

BASS, RICKY A
575 SW CASSELBERRY TRL
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:

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, JACK C
Address: 425 NW POST ROAD
City-St-Zip: MADISON, FL 32340

Title: S/T
Name: BASS, RICKY A
Address: 575 SW CASSELBERRY TRL
City-St-Zip: MADISON, FL 32340

Title: VP
Name: PEAVY, PAIGE B
Address: 5100 N STATE ROAD 53
City-St-Zip: MADISON, FL 32340

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

Title: D
Name: PLATT, TROY
Address: 11061 W US 90
City-St-Zip: GREENVILLE, FL 32331

Title: D
Name: BASS, RICKY
Address: 575 SW CASSELBERRY TRL
City-St-Zip: MADISON, FL 32340

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: RICKY A BASS

S/T

02/28/2010

Electronic Signature of Signing Officer or Director

Date