

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001001

FILED
Mar 21, 2012
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:

575 SW CASSELBERRY TRL
MADISON, FL 32340

New Mailing Address:

5100 NORTH STATE ROAD 53
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
575 SW CASSELBERRY TRL
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PEAVY, OPIE A
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: OPIE A. PEAVY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SALTER, DONNY
Address: 4569 NE SR 6
City-St-Zip: LEE, FL 32059

Title: S/T
Name: PEAVY, OPIE
Address: 5100 N STATE ROAD 53
City-St-Zip: MADISON, FL 32340

Title: D
Name: MAYS, DANNITTE
Address: 5192 SW MOSELEY HALL RD
City-St-Zip: GREENVILLE, FL 32331

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

Title: D
Name: CHERRY, ALAN
Address: CATTAIL ROAD
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: OPIE A. PEAVY

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date