2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001629

FILED Apr 21, 2011 Secretary of State

Entity Name: JACKSON COUNTY CATTLEMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2741 PENNSYLVANIA AVE

STE 4

MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

2741 PENNSYLVANIA AVE STE 4

MARIANNA, FL 32448 US

FEI Number: 27-1849218 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:

MAYO, DOUG 2741 PENNSYLVANIA AVE STE 3 MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, LELAND Address: 2953 DANIELS STREET City-St-Zip: MARIANNA, FL 32448

Title: VD

Name: PITTMAN, JEFFERY
Address: 6429 LOVEDALE ROAD
City-St-Zip: BASCOM, FL 324239325

Title: TD

 Name:
 FLOYD, HANK

 Address:
 5881 OLD US RD

 City-St-Zip:
 MALONE, FL 324453023

Title: D

Name: GLASS, MACK J Address: 1525 FAIRVIEW RD City-St-Zip: MARIANNA, FL

Title: SD

Name: WARDEN, LARRY
Address: 3061 HILLVIEW LANE
City-St-Zip: MARIANNA, FL 32446

Title:

Name: THOMAS, DAVID

Address: 100 FIRE DEPARTMENT ROAD City-St-Zip: GORDAN, AL 362438407

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: LARRY WARDEN SD 04/21/2011