

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001629

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

2741 PENNSYLVANIA AVE
STE 4
MARIANNA, FL 32448 US

New Principal Place of Business:

2741 PENNSYLVANIA AVE
STE 4
MARIANNA, FL 324484022 US

Current Mailing Address:

2741 PENNSYLVANIA AVE
STE 4
MARIANNA, FL 32448 US

New Mailing Address:

2741 PENNSYLVANIA AVE
STE 4
MARIANNA, FL 324484022 US

FEI Number: 27-1849218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAYO, DOUGLAS E
2741 PENNSYLVANIA AVE
STE 3
MARIANNA, FL 324484022 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: DOUGLAS E MAYO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WALDEN, ZANE
Address: 1847 GULF POWER ROAD
City-St-Zip: SNEADS, FL 324604242 US

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

Title: SD
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 324486697 US

Title: D
Name: WARDEN, LARRY
Address: 3061 HILLVIEW LANE
City-St-Zip: MARIANNA, FL 324466570 US

Title: D
Name: DRYDEN, MATT C
Address: 3121 DRYDEN DRIVE
City-St-Zip: MARIANNA, FL 324468370 US

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

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date