2007 NOT-FOR-PROFIT CORPORATION

FILED Feb 16, 2007 8:00 am **Secretary of State**

01-25-2007 90032 041 ****61.25

DOCUMENT # N9900006611 1. Entity Name FLORIDA CATTLEMEN'S FOUNDATION, INC.	

Principal Place of Business Mailing Address 800 SHAKERAG ROAD P.O. BOX 421929 66001788 KISSIMMEE, FL 34742-1929 KISSIMMEE, FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3606331 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANDLEY, JAMES **800 SHAKERAG ROAD** Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34744 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Added to Fees Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE IZ Detete TITLE Addition ☐ Change PHARIS, NANCY NAME NAME 36581 ELEVEN MILE RD STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34945 CITY-ST-209 CITY-ST-ZIP ANDRLE, KAREN, Lice Chairman TITLE TOTAL ☐ Change ☐ Addition NAME 5543 GUEST TERR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL. 33981 CITY-ST-ZIP CITY-SI-ZIP MILE (C) Delete TITLE ☐ Change ■ Addition MILICEVIC, MIKE HALAS 106 SW COUNTY ROAD, 721 STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete 1071 F ☐ Change ■ Addition HILLIARD, JOEMII, Chairman NAME STREET ADDRESS 5500 FLAGHOLE RD STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-7P TITLE ☐ Delete ☐ Change Addition - Secretary Jim Hundlen NAME NAME 800 Shakerag STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4744 fITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect as if made under oats; 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 in Block 10 or Block 11 if changed, or on an attachment which an address, with all other like empowered.

SIGNATURE:

D OR PROTED NAME OF BIGHING OFFICE OR MEETING

(407) 846-6221