

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006611

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA CATTLEMEN'S FOUNDATION, INC.

Current Principal Place of Business:

800 SHAKERAG ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421929
KISSIMMEE, FL 347421929

New Mailing Address:

FEI Number: 59-3606331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, JAMES
800 SHAKERAG ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: VC () Delete
Name: ANDRLE, KAREN
Address: 5543 GUEST TERR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: C () Delete
Name: HILLIARD, JOE M II
Address: 5500 FLAGHOLE RD
City-St-Zip: CLEWISTON, FL 33440

Title: S () Delete
Name: HANDLEY, JIM
Address: 800 SHAKENERG RD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JIM HANDLEY

S

02/09/2009

Electronic Signature of Signing Officer or Director

Date