2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006611

FILED Feb 19, 2010 Secretary of State

Entity Name: FLORIDA CATTLEMEN'S FOUNDATION, INC.

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

800 SHAKERAG ROAD KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

P.O. BOX 421929 KISSIMMEE, FL 347421929

FEI Number: 59-3606331 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:

HANDLEY, JAMES 800 SHAKERAG ROAD KISSIMMEE, FL 34744 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:

Γitle: VC

Name: SARAH, CHILDS Address: PO BOX 1931

City-St-Zip: LAKE PLACID, FL 33862

Title: C

Name: HILLIARD, JOE M II
Address: 5500 FLAGHOLE RD
City-St-Zip: CLEWISTON, FL 33440

Title: S

Name: HANDLEY, JIM
Address: 800 SHAKERAG RD
City-St-Zip: KISSIMMEE, FL 34744

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: JIM HANDLEY S 02/19/2010