

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2010
Secretary of State**

DOCUMENT# N99000006611

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

Title: C
Name: BARNETT, ROBERT
Address: 395 S. ATLANTIC AVE. #705
City-St-Zip: ORMOND BEACH, FL 32176

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

07/22/2010

Electronic Signature of Signing Officer or Director

Date