2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705535

FILED Feb 08, 2010 Secretary of State

Entity Name: NORTH BREVARD HORSEMAN'S CLUB, INC.

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

4255 GOLDEN SHORES BLVD. MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

P.O. BOX 594

MIMS, FL 32754 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JIM KNOX-MARTINOLICH, ROXANNE 4000 GOLDEN SHORES BLVD 3050 OLD DIXIE HWY.

MIMS, FL 32754 US S030 OLD DIXIE HWY.

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: ROXANNE KNOX-MARTINOLICH 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GORMAN, GREG Address: 5440 DIXIE WAY

City-St-Zip: SCOTTSMOOR, FL 32775

Title: VD

Name: SUGGS, CURTIS Address: 6255 DIXIE WAY City-St-Zip: MIMS, FL 32754

Title: TD

Name: KNOX -MARTINOLICH, ROXANNE

Address: 3050 OLD DIXIE HWY City-St-Zip: MIMS, FL 32754

Title: [

 Name:
 KING, DENISE

 Address:
 250 U.S. HWY. 1

 City-St-Zip:
 OAK HILL, FL 32759

Title:

Name: BURKE, BABETTE Address: 3337 KYZER ST. City-St-Zip: MIMS, FL 32754

Title: [

Name: JOHNSON, MELISSA Address: 2675 BROCKETT City-St-Zip: MIMS, FL 32754

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: ROXANNE KNOX-MARTINOLICH TD 02/08/2010