

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731612

FILED
Jan 22, 2012
Secretary of State

Entity Name: EVERGLADES APPALOOSA HORSE CLUB, INC.

Current Principal Place of Business:

5075 SW 70TH AVE
DAVIE, FL 33314

New Principal Place of Business:

1872 NE 16TH AVENUE
SUMTERVILLE, FL 33585

Current Mailing Address:

5075 SW 70TH AVE
DAVIE, FL 33314

New Mailing Address:

1872 NE 16TH AVENUE
SUMTERVILLE, FL 33585

FEI Number: 59-2427949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUDER, LINDA
5075 SW 70TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BAKER, JAMES G
1872 NE 16TH AVENUE
SUMTERVILLE, FL 33585 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: JAMES G BAKER

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JAMES G
Address: 1872 NE 16TH AVENUE
City-St-Zip: SUMTERVILLE, FL 33585

Title: V
Name: JERNIGAN, KATHI L
Address: 1872 NE 16TH AVENUE
City-St-Zip: SUMTERVILLE, FL 33585

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: KATHI JERNIGAN

V

01/22/2012

Electronic Signature of Signing Officer or Director

Date