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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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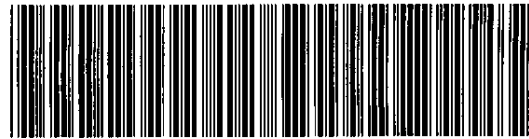
(Business Entity Name)

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8/5/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** United States Pony Clubs, Inc.  
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Marc Lee

Name of Person

Affinity Fundraising Registration

Firm/Company

PO Box 201706

Address

Denver CO 80220

City/State and Zip Code

Team@FundraisingRegistration.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Lee

Name of Person

at (303) 578-9622

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. United States Pony Clubs, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky 3. 61-1352306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/29/1999 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2010  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4041 Iron Works Parkway Lexington KY 40511-8483  
(Principal office address)
- 4041 Iron Works Parkway Lexington KY 40511-8483  
(Current mailing address)
8. Promoting and executing a program of teaching riding, mounted sports and the care of horses and ponies to youth, thereby developing responsibility, moral judgment, leadership and self-confidence.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Northwest Registered Agent LLC

Office Address: 2022-2 Raymond Diehl Rd

Tallahassee, Florida 32301  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Dan Keen-Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: see attached for all officers/directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Thomas Adams President

(Typed or printed name and capacity of person signing application)

Affinity Fundraising Registration  
Client Questionnaire – Supplemental Information

Supplemental Information

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List the names, titles, addresses, (street & P.O., City, State, Zip), telephone numbers and emails of officers, directors, trustees, and the principal salaried executives of organization. When complete type "No More Entries" in the next Name line & leave remaining blank. If you need to add add'l individuals, please contact the office for another form.

Name	Title	Officer	Director or Trustee	Salaried Executive
Address	Telephone	Salary (if any)		
Email				
Thomas Adams	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14316 Birch Springs Dr Knoxville TN 37932	865-966-3600			
Daniel Murphy	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1763 Stone Canyon Rd Los Angeles CA 90077	310-476-2253			
Anna Glader	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1101 Telephone Rd. Rush, NY 14543	585-533-1643			

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Client Questionnaire - Supplemental Information

Name	Title	Officer	Director or Trustee	Salaried Executive
Address	Telephone	2010 AUG -2 PM 4:09		
Email		Salary (if any)		
John Wurzler	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2642 Dobie Rd., Mason, MI 48854	517-347-0386			
Karen Winn	Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4041 Ironworks Pkwy., Lexington, KY 40511	859-254-7669			
Nancy Pittman	VP Activities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
925 W. Hollow Dr., Paso Robles, CA 93446	805-237-0995			
Lorelei Copley	VP Instruction	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
806 Alexander Springs Rd., Carlisle, PA 17015	717-254-6448			

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Affinity Fundraising Registration  
Client Questionnaire - Supplemental Information

Name	Title	STAFF DIVISION OF CO-OP	Officer	Director	Salaried Executive
Address	Telephone	2010 AUG -2	Salary (if any)		
Email					
Michael Amos	VP Regional Admin		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6440 Visitation Dr. Cincinnati, OH 45248	513-451-7195				
Nancy Ambrosiano	Board Member		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
446 Bridgecrest Ave. Los Alamos, NM 87544	859-254-7669				
Manny Diemer	Board Member		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5701 N. Horace Walters Rd. Raeford, NC 28376	859-254-7669				
Alicia Henderson	Board Member		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3323 Chimney Rock Rd. Hendersonville, NC 28792	859-254-7669				

Affinity Fundraising Registration  
Client Questionnaire - Supplemental Information

Name	Title	Telephone	Address	City	State	Zip	Director or Trustee	Salaried Executive
Elizabeth Johnson	Board Member	859-254-7669	PO Box 95, Inyon, NC 28782				<input checked="" type="checkbox"/>	<input type="checkbox"/>
April Smith	Board Member	859-254-7669	2085 Inspiration La, Grass Valley, CA 95949				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Vandyke	Board Member	859-254-7669	W/801 Paradise Rd, Spokane, WA 99224				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jan Whitehouse	Board Member	859-254-7669	7 Ave, of Champions, Nicholasville, KY 40356				<input checked="" type="checkbox"/>	<input type="checkbox"/>



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**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

7/20/2010

Division of Corporations  
Business Filings  
P. O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication Number: 101212

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

**THE UNITED STATES PONY CLUBS, INC.**

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is August 23, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of July, 2010.

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*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
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