

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003533

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE UNITED STATES PONY CLUBS, INC.

Current Principal Place of Business:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483

New Principal Place of Business:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483 US

Current Mailing Address:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483

New Mailing Address:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483 US

FEI Number: 61-1352306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MARC LEE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, THOMAS
Address: 11316 BIRCH SPRINGS DRIVE
City-St-Zip: KNOXVILLE, TN 37932

Title: V
Name: MURPHY, DANIEL
Address: 1763 STONE CANYON ROAD
City-St-Zip: LOS ANGELES, CA 90077

Title: S
Name: AMOS, MIKE
Address: 6440 VISITATION DR
City-St-Zip: CINCINNATI, OH 45248

Title: D
Name: AMBROSIANO, NANCY
Address: 446 RIDGECREST AVENUE
City-St-Zip: LOS ALAMOS, NM 87544

Title: T
Name: HOFFMAN, JODY
Address: 7411 DAVIS RD
City-St-Zip: WAXHAW, NC 28173

Title: D
Name: PITTMAN, NANCY
Address: 925 W.HOLLOW DR.
City-St-Zip: PASO ROBLES, CA 93446

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: MARC LEE

REP

01/04/2012

Electronic Signature of Signing Officer or Director

Date