

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# F97000001468

Entity Name: THOROUGHBRED RETIREMENT FOUNDATION, INC.

**Current Principal Place of Business:**

450 SHREWSBURY PLAZA  
SUITE 351  
SHREWSBURY, NJ 07702

**New Principal Place of Business:**

**Current Mailing Address:**

450 SHREWSBURY PLAZA  
SUITE 351  
SHREWSBURY, NJ 07702

**New Mailing Address:**

FEI Number: 13-3132741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JONES, ELLIE  
3863 WOODS WALK BLVD  
LAKE WORTH, FL 33467      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: DC      ( ) Delete  
Name: KOEHLER, MONIQUE S  
Address: 174 DEEPDALE DR  
City-St-Zip: MIDDLETOWN, NJ 07748 US

Title: D      ( ) Delete  
Name: STUART, JOHN  
Address: 6289 HARRODSBURG RD  
City-St-Zip: NICHOLASVILLE, KY 40356 US

Title: D      ( ) Delete  
Name: BELDEN, JAMES  
Address: 520 SWEET WOOD WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: DT      ( ) Delete  
Name: ROY, RAYMOND  
Address: 12 FULLER RD  
City-St-Zip: PLEASANT VALLEY, CT 06063

Title: DS      ( ) Delete  
Name: HARRISON, MICHAEL  
Address: 3155 ROUTE 10E  
City-St-Zip: DENVILLE, NJ 07834

Title: D      ( ) Delete  
Name: ZITO, NICHOLAS P  
Address: PO BOX 588  
City-St-Zip: ELMONT, NY 11003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C/D      (X) Change ( ) Addition  
Name: KOEHLER, MONIQUE S  
Address: 174 DEEPDALE DR  
City-St-Zip: MIDDLETOWN, NJ 07748 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/D      (X) Change ( ) Addition  
Name: ROY, RAYMOND  
Address: 12 FULLER RD  
City-St-Zip: PLEASANT VALLEY, CT 06063

Title: S/D      (X) Change ( ) Addition  
Name: HARRISON, MICHAEL  
Address: 3155 ROUTE 10E  
City-St-Zip: DENVILLE, NJ 07834

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONIQUE S. KOEHLER

C/D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

JOHNATHAN MILLER  
P.O. BOX 156  
PAEONIAN SPRINGS, VA 20129

JANET TUTTLE, D  
ROCK HALL STUD  
8520 SWAN CREEK ROAD  
ROCK HALL, MD 21661

EDWARD P. SEIGENFELD, D  
TRIPLE CROWN PRODUCTIONS  
700 CENTRAL AVENUE  
LOUISVILLE, KY 40208-1200

FAYE SCHMIDT, D  
1125 LANGE LAKE ROAD  
BRENHAM, TX 77833

PEGGY SANTULLI, D  
37 BLOSSOM COVE ROAD  
MIDDLETOWN, NJ 07701

LESLIE PRIGGEN, D  
41 FLATBUSH CAMP ROAD  
SAUGERTIES, NY 12477

LINDA MILLER, D  
COUNTY ROAD 329, P.O. BOX 900  
FAIRFIELD, FL 32634

REILEY MCDONALD, D  
EATON SALES  
4454 MT. HOREB PIKE  
LEXINGTON, KY 40511

THOMAS J. LANE, DVM, D  
17200 SE 58TH AVENUE  
SUMMERFIELD, FL 34491

JULIEANN KRONE, D  
7305 MARINE PLACE  
CARLSBAD, CA 92009

LESLIE HUBBLE, D  
ROUTE 1, BOX 577  
STROUD, OK 74079

JOHN HETTINGER, D  
AKINDALE FARM  
QUAKER HILL ROAD  
PAWLING, NY 12584

RICHARD HANCOCK, D  
FTBOA, 801 S.W. 60TH AVENUE  
OCALA, FL 34474-9516

ALAN D. FURST, MD, D  
126 MANNERS ROAD  
RINGOES, NJ 08551

CHRISTOPHER L. ELSE, D  
KIRKWOOD STABLES  
240 NORTH BROAD STREET  
CAMDEN, SC 29020

JOHN R. BROTHERS, D  
210 DESHA ROAD #3  
LEXINGTON, KY 40502

EDWARD L. BOWEN, D  
GRAYSON-JOCKEY CLUB RESEARCH FOUNDATION  
821 CORPORATE DRIVE  
LEXINGTON, KY 40503

PETER BANCE, D  
901 E. BYRD, SUITE 800  
RICHMOND, VA 23208

GEORGE GRAYSON, V/D  
BROWN ADVISORY SECURITIES  
1737 H STREET, NW, 5TH FLOOR  
WASHINGTON, DC 20006

TERENCE COLLIER, P/D  
FASIG-TIPTON  
2400 NEWTOWN PIKE  
LEXINGTON, KY 40583

SUSAN FINLEY, V/D  
27 MONMOUTH ST., 2ND FLOOR  
RED BANK, NJ 07701