

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001468

FILED
Apr 24, 2012
Secretary of State

Entity Name: THOROUGHBRED RETIREMENT FOUNDATION, INC.

Current Principal Place of Business:

178 ELM STREET
SUITE 4
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

P.O. BOX 3387
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

178 ELM STREET
SUITE 4
SARATOGA SPRINGS, NY 12866 US

New Mailing Address:

P.O. BOX 3387
SARATOGA SPRINGS, NY 12866 US

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: C/D
Name: MOORE, JOHN C
Address: 3100 U.S. HIGHWAY 206
City-St-Zip: FAR HILLS, NJ 07931 US

Title: P/D
Name: LAKOW, MICHAEL
Address: 52 NW CHAUCER LANE
City-St-Zip: BOCA RATON, FL 33432 US

Title: S/D
Name: PIKULSKI, DIANA
Address: 125 MADISON STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: T
Name: RAINEY, JOHN S
Address: 402 BOULEVARD
City-St-Zip: ANDERSON, SC 29621

Title: D
Name: HINKLE, ROB
Address: 4049 CLEARWATER WAY
City-St-Zip: LEXINGTON, KY 40515 US

Title: D
Name: PRESSMAN, HAYWARD R
Address: 460 PARK AVE, SUITE 101
City-St-Zip: NEW YORK, NY 10022 US

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: MICHAEL LAKOW

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date