

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36704

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** FLORIDA THOROUGHBRED CHARITIES, INC.

**Current Principal Place of Business:**

801 SW 60TH AVE.  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

801 SW 60TH AVE.  
OCALA, FL 34474

**New Mailing Address:**

FEI Number: 59-2991947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANCOCK, RICHARD E  
801 SW 60TH AVE.  
OCALA, FL 34474 US

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

POWELL, LONNY T  
801 SW 60TH AVE.  
OCALA, FL 34474 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: LONNY T POWELL

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: VANLANGENDONCK, FRANCIS  
Address: 9180 NW 160TH AVENUE  
City-St-Zip: MORRISTON, FL 32668

Title: TD  
Name: HEATH, BONNIE M III  
Address: 7145 NW 125TH STREET ROAD  
City-St-Zip: REDDICK, FL 32686

Title: VD  
Name: FERNUNG, BRENT  
Address: 5571 NW 100TH STREET  
City-St-Zip: OCALA, FL 34482

Title: PD  
Name: MATTHEWS, PHIL DVM  
Address: 9420 S MAGNOLIA AVENUE  
City-St-Zip: OCALA, FL 34476

Title: SD  
Name: DIMARI, SHEILA  
Address: 2205 NW 110TH AVENUE  
City-St-Zip: OCALA, FL 34482

Title: EVP  
Name: POWELL, LONNY T  
Address: 801 SW 60TH AVENUE  
City-St-Zip: OCALA, FL 34474

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: CAROLINE T DAVIS

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date