

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2009  
Secretary of State**

DOCUMENT# N97000004874

**Entity Name:** THE FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

801 SW 60TH AVENUE  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

801 SW 60TH AVENUE  
OCALA, FL 34474

**New Mailing Address:**

**FEI Number:** 59-0944678      **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 AVENUE  
OCALA, FL 34474    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: 1VP      ( ) Delete  
Name: MARTIN, EDDIE  
Address: 3900 N.W. 165TH STREET  
City-St-Zip: REDDICK, FL 32686

Title: S      ( ) Delete  
Name: ROBERTS, MARK  
Address: 14216 N US HWY 27  
City-St-Zip: OCALA, FL 34482

Title: 2VPD      ( ) Delete  
Name: DERENZO, DEAN J  
Address: 6500 NW HWY 225A  
City-St-Zip: OCALA, FL 34482

Title: T      ( ) Delete  
Name: PARKS, DIANE  
Address: 12610 NORHT US HIGHWAY 27  
City-St-Zip: OCALA, FL 34482

Title: PD      ( ) Delete  
Name: CAMPBELL, GILBERT G  
Address: P.O. BOX 381  
City-St-Zip: TYNGSBORO, MA 01879

Title: ED      ( ) Delete  
Name: HANCOCK, RICHARD E  
Address: 801 SW 60TH AVE  
City-St-Zip: OCALA, FL 34474

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

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

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

Title: 2VP      (X) Change ( ) Addition  
Name: O'FARRELL, J. MICHAEL, JR  
Address: P.O. BOX 818  
City-St-Zip: OCALA, FL 34478

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD E. HANCOCK

ED

01/16/2009

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

\_\_\_\_\_  
Date