

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004874

FILED
Apr 28, 2011
Secretary of State

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: PD
Name: BREI, FRED
Address: 7600 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686

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

Title: 1VP
Name: FERNUNG, BRENT
Address: 5571 NW 100TH STREET
City-St-Zip: Ocala, FL 34482

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

Title: 2VP
Name: MATTHEWS, PHIL DVM
Address: 9420 S MAGNOLIA AVE
City-St-Zip: Ocala, FL 34476

Title: EVP
Name: HANCOCK, RICHARD E
Address: 801 SW 60TH AVE
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: RICHARD E HANCOCK

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date