

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004874

FILED
Apr 26, 2012
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:

POWELL, LONNY T
801 SW 60TH AVENUE
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: 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: PD
Name: MATTHEWS, PHIL DVM
Address: 9420 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

Title: EVP
Name: POWELL, LONNY T
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: CAROLINE T DAVIS

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date