2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010129

Entity Name: OCALA THOROUGHBRED RACING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
801 SW 60TH AVENUE OCALA, FL 34474	

Current Mailing Address:	**New Mailing Address:**
801 SW 60TH AVENUE OCALA, FL 34474	

FEI Number: 45-2395614   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HANCOCK, RICHARD E 801 SW 60TH AVENUE OCALA, FL 34474 US	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   04/27/2012
_____   _____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BREI, FRED
Address: 7600 NW 120TH STREET
City-St-Zip: REDDICK, FL 32686

Title: VD
Name: O'FARRELL, J MICHAEL JR
Address: P.O. BOX 818
City-St-Zip: OCALA, FL 34478

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

Title: TD
Name: PARKS, JERRY W
Address: P. O. BOX 770788
City-St-Zip: OCALA, FL 34477

Title: D
Name: RUSSELL, GEORGE
Address: 12010 NW HWY 225A
City-St-Zip: REDDICK, FL 32686

Title: EVP
Name: POWELL, LONNY E
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 DAVIS   CFO   04/27/2012
_____   _____
Electronic Signature of Signing Officer or Director   Date