2017 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000001468

Entity Name: THOROUGHBRED RETIREMENT FOUNDATION, INC.

FILED Oct 11, 2017 **Secretary of State** CR9128058329

Current Principal Place of Business:

10 LAKE AVENUE 2ND FLOOR

SARATOGA SPRINGS, NY 12866

Current Mailing Address:

P.O. BOX 834

SARATOGA SPRINGS, NY 12866 US

FEI Number: 13-3132741 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CT CORPORATIONS 10/11/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name BILINSKI, JERRY DR. Name DOMINO, CARL Address 10 LAKE AVENUE Address 10 LAKE AVENUE 2ND FLOOR 2ND FLOOR

SARATOGA SPRINGS NY 12866 SARATOGA SPRINGS NY 12866 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR HALE, LEONARD Name HOLMES, LARRY Name 10 LAKE AVENUE Address Address 10 LAKE AVENUE 2ND FLOOR 2ND FLOOR

SARATOGA SPRINGS NY 12866 SARATOGA SPRINGS NY 12866 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **DIRECTOR** MACKAY, PATRICK MESSER, NAT Name Name Address 10 LAKE AVENUE Address 10 LAKE AVENUE

2ND FLOOR 2ND FLOOR

Title DIRECTOR Title DIRECTOR

Name MIGLIORE, RICHARD Name MOYER, WILLIAM Address 10 LAKE AVENUE Address 10 LAKE AVENUE

2ND FLOOR 2ND FLOOR

SARATOGA SPRINGS NY 12866 SARATOGA SPRINGS NY 12866 City-State-Zip: City-State-Zip:

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City-State-Zip:

SARATOGA SPRINGS NY 12866

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.

10/11/2017 SIGNATURE: JOHN P. ROCHE **CEO**

SARATOGA SPRINGS NY 12866

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameO'CAIN, SUZIENamePRIGGEN, LESLIEAddress10 LAKE AVENUEAddress10 LAKE AVENUE

2ND FLOOR 2ND FLOOR

City-State-Zip: SARATOGA SPRINGS NY 12866 City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR Title CEO

NameSAYLOR, PAULNameROCHE, JOHN P.Address10 LAKE AVENUEAddress10 LAKE AVENUE

10 LAKE AVENUE Address 10 LAKE AVENUE 2ND FLOOR

City-State-Zip: SARATOGA SPRINGS NY 12866