

2019 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000001468

FILED
Oct 22, 2019
Secretary of State
2379727356CR

Entity Name: THOROUGHBRED RETIREMENT FOUNDATION, INC.

Current Principal Place of Business:

10 LAKE AVENUE
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

POST OFFICE BOX 834
SARATOGA SPRINGS, NY 12866 US

FEI Number: 13-3132741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL O.B.O. INCORP SERVICES, INC.

10/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HALE, LEONARD
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR
Name HOLMES, LARRY
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title PRESIDENT
Name MACKAY, PATRICK
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR
Name O'CAIN, SUZIE
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR
Name PRIGGEN, LESLIE
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR
Name SAYLOR, PAUL
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

Title CEO
Name ROCHE, JOHN P.
Address 10 LAKE AVENUE
City-State-Zip: SARATOGA SPRINGS NY

Title DIRECTOR
Name WOLFENDALE, MAGGIE
Address 10 LAKE AVENUE
2ND FLOOR
City-State-Zip: SARATOGA SPRINGS NY 12866

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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: JOHN ROCHE

CEO

10/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name MCLAIN, SHON
Address 10 LAKE AVENUE
City-State-Zip: SARATOGA SPRINGS NY 12866

Title DIRECTOR
Name MEITTINIS, NICHOLAS
Address 10 LAKE AVENUE
City-State-Zip: SARATOGA SPRINGS NY 12866