2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701692

FILED Apr 20, 2005 Secretary of State

Entity Name: THE FLORIDA HORSEMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4816 PINE NEEDLE DR ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4816 PINE NEEDLE DR ORLANDO, FL 32808

FEI Number: 59-8164808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILER, BECKY
7241 COUNTY ROAD 561S
CLERMONT, FL 34711 US
SCOTT-JONES, SHELLEY
15055 SW 16TH AVE
OCALA, FL 34473 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: SHELLEY SCOTT-JONES 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SILER, BECKY
 Name:
 SCOTT-JONES, SHELLEY

 Address:
 7241 CR 561 SOUTH
 Address:
 15055 SW 16TH AVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 OCALA, FL 34473

Title: VP () Delete Title: () Change () Addition

 Name:
 ANDERSON, KEN
 Name:

 Address:
 PO BOX 828
 Address:

 City-St-Zip:
 ALTOONA, FL 32702
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ENGELHARDT, CINDY
 Name:

 Address:
 4816 PINE NEEDLE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WEAVER, KATHY
 Name:
 ALLARD, LAURIE

 Address:
 1503 WINTER GREEN BLVD
 Address:
 P.O. BOX 32702

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ALTOONA, FL 32702

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SCOTT-JONES, SHELLEY
 Name:
 MALLIARD, CAROLYN

 Address:
 15055 SW 16TH AVE
 Address:
 19500 QUARTERLY PKWY

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 ORLANDO, FL 32833

Title: D () Delete Title: D (X) Change () Addition Name: BISHOP, STEPHANIE Name: SILER, BECKY

Address: 38253 CR 439 Address: 7241 COUNTY ROAD 561 SOUTH

City-St-Zip: EUSTIS, FL 32736 City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA M ENGELHARDT T 04/20/2005