2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704753

FILED Jan 07, 2011 Secretary of State

Entity Name: PALM BEACH TRACK AND TRAIL RIDERS INC

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

2651 S.W. 20TH STREET

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2651 S.W. 20TH STREET

FT LAUDERDALE, FL 33312 US

FEI Number: 23-7377359 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:

GIUFFREDA, RICHARD ESQ 2455 E. SUNRISE BLVD. SUITE 1216

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RASH, RANDY

Address: 2651 S.W. 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD

 Name:
 SCOTT, ALLEN

 Address:
 642 S.W. KEATS AVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: STD

 Name:
 VANDERVOORT, JOE

 Address:
 5711 N.W. 40TH TERRACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title:

Name: GIUFFREDA, RICHARD A
Address: 6030 N.W. SWANS WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: RANDY RASH MR 01/07/2011