2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704753

FILED Jan 03, 2012 Secretary of State

Entity Name: PALM BEACH TRACK AND TRAIL RIDERS INC

New Principal Place of Business: Current 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RASH, RANDY Name:

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

Title: VD

Name: POLLARD, GEORGE Address: 1642 SW RUTLAND ROAD City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: TD

AGATE, JAMES Name: Address: 4523 MADISON STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: LANGFORD, JOANNE Address: 5772 NE 17 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33334

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 PD 01/03/2012