

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715114

FILED
Jan 10, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY HORSEMAN'S ASSOCIATION, INC.

Current Principal Place of Business:

410 NW 11TH AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

410 NW 11TH AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 51-0188530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOT, ANN
410 NW 11TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P
Name: ROOT, ANN
Address: 410 NW 11TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: THORNDYKE, PEGGY
Address: 1294 N.W. 5TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: T
Name: TYSON, CATHY
Address: 1030 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S
Name: HUGINS, NANCY
Address: 2920 NW 107TH
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ANN R. ROOT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date