2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723286

FILED Mar 22, 2010 Secretary of State

Entity Name: THE SOCIETY OF FORTY MEN AND EIGHT HORSES BREVARD COUNTY, FLORIDA, POST 954,

INC

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

241 PEACHTREE STREET COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

3990 AIRLIFT STREET COCOA, FL 329273902 US

FEI Number: 59-6159265 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:

WALKER, JOHN W 3990 AIRLIFT STREET COCOA, FL 329273902 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:

ītle: PST

 Name:
 WALKER, JOHN W

 Address:
 3990 AIRLIFT STREET

 City-St-Zip:
 COCOA, FL 329273902 US

Title: VD

 Name:
 WISEMAN, JOHN

 Address:
 125 WOLFHOUND LANE

 City-St-Zip:
 SUMMERVILLE, SC 294838018 US

Title: D

Name: MCCARTHY, RUSSELL
Address: 1565 WEST CORAL COURT
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title:

Name: WILLS, WILLIAM

Address: 1380 CREVALLE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 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: JOHN W. WALKER PST 03/22/2010