2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723389

FILED Mar 20, 2012 Secretary of State

Entity Name: UNION COUNTY RIDING CLUB, INC.

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

SR 121 SOUTH OF LAKE BUTLER 15460 SR 121 SOUTH LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

SR 121 SOUTH OF LAKE BUTLER PO BOX 85

PO BOX 85 LAKE BUTLER, FL 32054 85

LAKE BUTLER, FL 320540085

FEI Number: 59-2965255 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:

LAGASSE, PHILIP 7453 SW 71 WAY

LAKE BUTLER, FL 32054 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: THORNTON, ROBBIE
Address: 12246 SW 79TH DR.
City-St-Zip: LAKE BUTLER, FL 32054

Title: VPD

Name: JOHN, JOHNS Address: 235 NE 5TH AVE.

City-St-Zip: LAKE BUTLER, FL 32054

Title: SD

Name: HOWARD, GEORGIE
Address: 6165 SW 128TH PLACE
City-St-Zip: LAKE BUTLER, FL 32054

Title: TD

 Name:
 ELLINGTON, MELANIE C

 Address:
 10764 N COUNTY ROAD 231

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: MELANIE C. ELLINGTON TD 03/20/2012