2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 31, 2012 Secretary of State **DOCUMENT# 728437**

Entity Name: INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.

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

32801 NORTH US 441 SUITE 400

OKEECHOBEE, FL 349720271

New Mailing Address: Current Mailing Address:

32801 NORTH US 441 SUITE 400

OKEECHOBEE, FL 349720271

FEI Number: 59-1529251 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:

DOVER, WILLARD D LYNCH, JOHN W 32801 HWY. 441N #56 32801 HWY, 441N #66 OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 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: JOHN W. LYNCH 10/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROBERTS, BARBARA Name: Address: 32801 HWY. 441N #265 City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VD

Name: WILLIS, TYRA Address: 32801 HWY, 441N #271 City-St-Zip: OKEECHOBEE, FL 34972

Title: TD

MILLER, COREY Name:

709 SE HIDDEN RIVER DR. Address: City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VD

Name: BAUM, ROBERT 32801 HWY. 441N #263 Address: City-St-Zip: OKEECHOBEE, FL 34972 US

Title:

NEWMAN, DOLORES Name: 19655 RIVERSIDE DR. Address: City-St-Zip: TEQUESTA, FL 33469

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: BARBARA ROBERTS **PRES** 10/31/2012