

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729702

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA MORGAN HORSE ASSOCIATON, INC.

Current Principal Place of Business:

C/O JAMES M WALLACE
420 - OLD MAIN ST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

C/O JAMES M WALLACE
420 - OLD MAIN ST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-3557021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLACE, (JAMES M.)
420-OLD MAIN ST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WALLACE, JAMES M
420-OLD MAIN ST
BRADENTON, FL 34205 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: JAMES M WALLACE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, RICK
Address: 4005 57TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: BROWN, JANE K
Address: 5890 38TH AVE N #A104
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: HENRY, LARK
Address: 3375 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: MC KNIGHT-KARRH, MARGARET
Address: 14201 NW 174TH AVE
City-St-Zip: ALACHUA, FL 32615

Title: VP
Name: CONKLIN, LES
Address: 430 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

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: JANE K BROWN

ST

04/26/2010

Electronic Signature of Signing Officer or Director

Date