

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729702

FILED  
May 01, 2011  
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:**

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: 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 BROWN

ST

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date