

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729702

FILED  
Feb 20, 2012  
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:**

C/O JONATHAN STEIN  
11810 MARBLEHEAD DRIVE  
TAMPA, FL 33626

**Current Mailing Address:**

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

**New Mailing Address:**

C/O JONATHAN STEIN  
11810 MARBLEHEAD DRIVE  
TAMPA, FL 33626

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:**

STEIN, JONATHAN H  
11810 MARBLEHEAD DRIVE  
TAMPA, FL 33626 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: JONATHAN H. STEIN

02/20/2012

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: STEIN, JONATHAN H  
Address: 11810 MARBLEHEAD DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: VP  
Name: JOHNSON, TAMI  
Address: 4811 NW HWY 225A  
City-St-Zip: OCALA, FL 34482

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: JONATHAN H. STEIN

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date