2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734752

FILED Apr 07, 2009 Secretary of State

Entity Name: SOUTHSIDE SADDLE CLUB, INC.

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

2980 GREENBRIAR RD JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

PO BOX 600889

JACKSONVILLE, FL 322600889 US

FEI Number: 59-3162344 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:

STOVALL, DOUG 10338 BELMONT STAKES CT JACKSONVILLE, FL 32257 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHAPPELL, KAREN
 Name:
 WILLIS, RODNEY

 Address:
 6975 CR 16A
 Address:
 PO BOX 80

City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: HASTINGS, FL 32145 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VIZCAINO, MIKE
 Name:
 FRERING, ROBERT

 Address:
 355 BAR B RANCH ROAD
 Address:
 3300 PACETTI RD. LOT J

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: T () Delete Title: () Change () Addition

 Name:
 STOVALL, DOUG
 Name:

 Address:
 10338 BELMONT STAKES CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FRERING, PATRICIA
 Name:

 Address:
 3300 PACETTI RD, LOT J
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS M STOVALL T 04/07/2009