

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735228

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLORIDA STATE FAIR HORSE SHOW ASSOCIATION, INC.

Current Principal Place of Business:

4800 U.S. HIGHWAY 301 N.
P.O. BOX 11766
TAMPA, FL 33680

New Principal Place of Business:

4800 U.S. HIGHWAY 301 N.
TAMPA, FL 33680

Current Mailing Address:

4800 U.S. HIGHWAY 301 N.
P.O. BOX 11766
TAMPA, FL 33680

New Mailing Address:

P.O. BOX 11766
TAMPA, FL 33680

FEI Number: 59-1652704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, OLIN
3741 E. HILLSBOROUGH AVENUE
TAMPA, FL 33614 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 () Delete
Name: THAYER, STELLA F
Address: 512 FLA AVE
City-St-Zip: TAMPA, FL 00000,

Title: VPT () Delete
Name: MORRISSEY, MIKE
Address: 6207 98TH ST. E.
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: PARKER, KATIE
Address: 4720 CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: MISCHKE, GENE
Address: 9210 KING PALM DR #112
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: THOMAS, ROBERT
Address: 40 RANCH RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STELLA F. THAYER

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date