2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743407

FILED May 05, 2010 Secretary of State

Entity Name: PALATKA HORSEMEN'S CLUB, INC.

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

181 HORSEMAN'S CLUB ROAD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 672

PALATKA, FL 321780672

FEI Number: 59-1934882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRINGTON, BILLIE 127 RIO VISTA AVE

EAST PALATKA, FL 32131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HERRINGTON, BILLIE

Address: PO BOX 504/111 SOUTH OAKLAND

City-St-Zip: SAN MATEO, FL 32187

Title: PD

 Name:
 MIKE, TENNENBERG

 Address:
 219 S R 100 EAST

 City-St-Zip:
 SAN MATEO, FL 32187

Title: SD

Name: TERRELL, MISSY
Address: 5800 CR 305
City-St-Zip: BUNNELL, FL 32110

Title:

 Name:
 TENNENBERG, MARY

 Address:
 219 SR 100 EAST

 City-St-Zip:
 SAN MATEO, FL 32187

Title: DV

Name: BURKE, RANDY

Address: 1338 HIGHWAY 19 SOUTH City-St-Zip: PALATKA, FL 32177

Title: [

 Name:
 CARPENTER, LUCILLE

 Address:
 1360 HWY 19 S

 City-St-Zip:
 PALATKA, FL 32177

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: BILLIE HERRINGTON TD 05/05/2010