2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756265

FILED Apr 23, 2010 Secretary of State

Entity Name: THE FLORIDA THOROBRED FILLIES CLUB, INC.

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

 1450 NW 109TH AVE
 4939 NW 82ND COURT

 OCALA, FL 34482 US
 OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

1450 NW 109TH AVE. P. O. BOX 937

OCALA, FL 34482 US OCALA, FL 34478 US

FEI Number: 59-2505936 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:

WALTHER, DEE A SCHOEPF, NATALIE
1450 NW 109TH AVENUE 4939 NW 82ND COURT
OCALA, FL 34482 US OCALA, FL 34482 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: NATALIE SCHOEPF 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHOEPF, NATALIE
Address: 4939 NW 82ND COURT
City-St-Zip: OCALA, FL 34482 US

Title: F

Name: WILLIAMS, TRACY
Address: 1831 NE 61ST PLACE
City-St-Zip: OCALA, FL 34479 US

Title: S

Name: MAHARG, SHARON

Address: 13201 NW GAINESVILLE ROAD City-St-Zip: REDDICK, FL 32666 US

Title: S

 Name:
 O'SHEA, JAMIE

 Address:
 4958 SE 5 AVENUE

 City-St-Zip:
 OCALA, FL 34480 US

Title: VP

 Name:
 DODD, RENEE

 Address:
 8475 NW 60TH AVENUE

 City-St-Zip:
 OCALA, FL 34482 US

Title: A1

Name: PUTNAM, DEBBIE Address: 411 NW 106 AVENUE City-St-Zip: OCALA, FL 34482 US

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: NATALIE SCHOEPF T 04/23/2010