2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764379

FILED Feb 17, 2005 Secretary of State

Entity Name: GOLD COAST ARABIAN HORSE CLUB, INC.

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

13966 159TH ST. N. 12296 159TH CT N JUPITER, FL 33478 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

13966 159TH ST. N. 12296 159TH CT. N. JUPITER, FL 33478 JUPITER, FL 33478

FEI Number: 65-0764379 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:

 SMITH, JEANNINE
 BRANN, NANCY

 13966 159TH ST. N.
 12296 159TH CT. N.

 JUPITER, FL 33478
 US

 JUPITER, FL 33478
 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: NANCY BRANN 02/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SMITH, JEANNINE
 Name:
 JOHN, CLAUDIA

 Address:
 13966 159TH ST N
 Address:
 17900 HAYNIE LANE

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478

Title: VD () Delete Title: () Change () Addition

 Name:
 CALLAWAY, DANA
 Name:

 Address:
 15922 80TH LANE N
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

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

 Name:
 PEREZ-RIDDLE, LIZ
 Name:
 BROTT, SUSAN

 Address:
 15175-93RD LANE NORTH
 Address:
 16032 E AINTREE DR

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: TD () Delete Title: () Change () Addition

 Name:
 BRANN, NANCY
 Name:

 Address:
 12296 159TH CT N
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

Title: D () Delete Title: MSD (X) Change () Addition

 Name:
 DICK, DOROTHY
 Name:
 WALTER, CAROL

 Address:
 4906 WIGGENS ROAD
 Address:
 16301 127TH DRIVE N

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 JUPITER, FL 33478

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

 Name:
 Name:
 DICK, DOROTHY

 Address:
 Address:
 4906 WIGGENS ROAD

 City-St-Zip:
 City-St-Zip:
 LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY BRANN TD 02/17/2005