2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769683

FILED Sep 02, 2008 Secretary of State

Entity Name: THE TRIPLE B RIDING CLUB INC.

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

RIVERVIEW CIVIC CENTER 11020 PARK ROAD RIVERVIEW, FL 33568

Current Mailing Address: New Mailing Address:

P. O. BOX 6313

BRANDON, FL 33508 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WATKINS, JAMES A 3205 SHADY AVE DR E LAKELAND, FL 33810 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WATKINS, JAMES A
 Name:
 BOYETTE, RICK

 Address:
 PO BOX 1944
 Address:
 4805 NESMITH ROAD

Address: PO BOX 1944 Address: 4805 NESMITH ROAD

City-St-Zip: LAKELAND, FL 33802 City-St-Zip: PLANT CITY, FL 33567

Title: Title: (X) Change () Addition () Delete SAPP, MARYLOU Name: ALLEN, RACHEL Name: Address: 1205 S. EVERS STREET Address: 27446 COLEMAN LANE City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: BROOKSVILLE, FL 34602

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

 Name:
 MAGRUDER, JULIE
 Name:
 LODER, CHRISTINA

 Address:
 12329 YELLOW ROSE CIR.
 Address:
 4733 SILVER CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 ZEPHRYHILLS, FL 33541

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

 Name:
 MEREDITH, ROSEMARY
 Name:

 Address:
 7505 LOGHOUSE ROAD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

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

 Name:
 BOYETTE, RICK
 Name:
 SAPP, MARY LOU

 Address:
 4805 NESMITH RD
 Address:
 1205 S EVERS STREET

 City-St-Zip:
 PLANT CITY, FL 335674
 City-St-Zip:
 PLANT CITY, FL 33563

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

 Name:
 DEMPDEY, TÉRRI
 Name:
 WATKINS, JÂMES

 Address:
 2910 STEARNS ROAD
 Address:
 PO BOX 1944

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 LAKELAND, FL 33802

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: ROSEMARY MEREDITH T 09/02/2008