

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003533

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE UNITED STATES PONY CLUBS, INC.

Current Principal Place of Business:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483

New Principal Place of Business:

Current Mailing Address:

4041 IRON WORKS PARKWAY
LEXINGTON, KY 405118483

New Mailing Address:

FEI Number: 61-1352306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, THOMAS
Address: 11316 BIRCH SPRINGS DRIVE
City-St-Zip: KNOXVILLE, TN 37932

Title: V
Name: MURPHY, DANIEL
Address: 1763 STONE CANYON ROAD
City-St-Zip: LOS ANGELES, CA 90077

Title: S
Name: CLADER, ANNA
Address: 1101 TELEPHONE ROAD
City-St-Zip: RUSH, NY 14543

Title: D
Name: AMBROSIANO, NANCY
Address: 446 RIDGECREST AVENUE
City-St-Zip: LOS ALAMOS, NM 87544

Title: D
Name: DIEMER, MANNY
Address: 570 N. HORACE WALTERS ROAD
City-St-Zip: RAEFORD, NC 28376

Title: D
Name: HENDERSON, ALICIA
Address: 3323 CHIMNEY ROCK ROAD
City-St-Zip: HENDERSONVILLE, NC 28792

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: KAREN WINN

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date