2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005591

FILED Jan 05, 2011 Secretary of State

Entity Name: LITTLE EVERGLADES STEEPLECHASE FOUNDATION, INC.

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

38230 JORDAN RD. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

P.O. BOX 1359 38230 JORDAN RD. DADE CITY, FL 335261359 DADE CITY, FL 33523

FEI Number: 59-3671823 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:

MICHAELS, J. PATRICK JR. 101 E. KENNEDY BLVD. SUITE 3925 TAMPA, FL 33602 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: PD

Name: BLANCHARD, G. ROBERT SR. Address: 1414 SWANN AVENUE SUITE 201

City-St-Zip: TAMPA, FL 33606

Title: STD

Name: MICHAELS, J. PATRICK JR. Address: 101 E. KENNEDY BLVD, STE 3925

City-St-Zip: TAMPA, FL 33602

Title: VSD

Name: THAYER, STELLA

Address: 400 N. TAMPA STREET SUITE 2300

City-St-Zip: TAMPA, FL 33602

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: G. ROBERT BLANCHARD, SR.

PD

01/05/2011