2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005869

FILED Oct 06, 2007 Secretary of State

Entity Name: ST. JOHNS COUNTY HORSE COUNCIL, INC.

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

8200 SMITH RD HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

PO BOX 538 HASTINGS, FL 32145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKHAM, TRACY L ESQ. FOSTER, BEVERLY A 4300 COUNTY ROAD 208 2730 US 1 S., #J ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32092 US 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: BEVERLY A. FOSTER 10/06/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BEVERLY, GREEN MARGIE,)'LOUGHLIN Name: Name: PO BOX 5057 Address: 1925 SR 207 Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip: ST. AUGUSTINE, FL 32086 Title: () Delete Title: () Change () Addition Name: CHAUVIN, SUZETTE Name: Address: 21 PALMETTO AVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition BRANDVOLD, STEVE Name: Name: Address: 8233 CR 208 Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition PERREAULT, TERRI Name: Name: 4225 JEFFERSON AVE SO Address: Address: City-St-Zip: HASTINGS, FL 32145 City-St-Zip: Title: () Delete Title: () Change () Addition FELDMAN, DEE Name: Name:

295 SO BAR B RANCH RD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip:

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

FOSTER, BEVERLY Name: Name: Address: CR 208 Address: ST AUGUSTINE, FL 32092 City-St-Zip: City-St-Zip:

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: BEVERLY A. FOSTER S 10/06/2007