2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006604

FILED Jan 16, 2009 Secretary of State

Entity Name: FLORIDA ROCKY MOUNTAIN HORSE ASSOCIATION, INC.

Current Principal Place of Business:

13301 MOUNTAIN VIEW
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

13301 MOUNTAIN VIEW CLERMONT, FL 34715

FEI Number: 59-3737062 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:

PARRISH, MARY
13301 MOUNTAIN VIEW
CLERMONT, FL 34715 US

PARRISH, MARY K
13301 MOUNTAIN VIEW
CLERMONT, FL 34715 US

CLERMONT, FL 34715 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: MARY K. PARRISH 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: PARRISH, MARY K Name: Address: 13301 MOUNTAIN VIEW Address: City-St-Zip: CLERMONT, FL 34715 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LARSON, NATASHA Name: DIAMOND-FISCHER, LEAH Name: Address: 3318 WEST RIVERSIDE DR Address: 8825 PRITCHER RD City-St-Zip: FT MYERS, FL 33901 City-St-Zip: LITHIA, FL 33547

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

 Name:
 CARTER, MAYE F
 Name:

 Address:
 13301 MOUNTAIN VIEW
 Address:

 City-St-Zip:
 CLERMONT, FL 34715
 City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition Name: LEROY, LAURIE A Name: DYKHOUSE, KORRIN

Address: 5325 BOB SMITH AVE Address: 13141 MOONFLOWER CT
City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: CLERMONT, FL 34711

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

 Name:
 ELDER, JOANIE
 Name:
 ELDER, JOANIE

 Address:
 4084 FAIRHILL WAY
 Address:
 4084 FAIRHILL WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MARY K PARRISH DP 01/16/2009