2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006604

FILED Apr 27, 2012 Secretary of State

Entity Name: FLORIDA ROCKY MOUNTAIN HORSE ASSOCIATION, INC.

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

13301 MOUNTAIN VIEW 4554 WINDMILL DRIVE CLERMONT, FL 34715 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

13141 MOONFLOWER CT. 4554 WINDMILL DRIVE CLERMONT, FL 34711 INVERNESS, FL 34453

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:

DYKHOUSE, KORRIN L
13141 MOONFLOWER CT.
CLERMONT, FL 34711 US
WILLIAMS, GREGORY L
4554 WINDMILL DR.
INVERNESS, FL 34453 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: GREGORY L. WILLIAMS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WILLIAMS, GREGORY L Address: 4554 WINDMILL DRIVE City-St-Zip: INVERNESS, FL 34453

Title: D

 Name:
 CARTER, MAYE F

 Address:
 13301 MOUNTAIN VIEW

 City-St-Zip:
 CLERMONT, FL 34715

Title: D

Name: DYKHOUSE, KORRIN
Address: 13141 MOONFLOWER CT
City-St-Zip: CLERMONT, FL 34711

Title:

 Name:
 ELDER, JOANIE

 Address:
 4084 FAIRHILL WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: GREGORY L. WILLIAMS D 04/27/2012