

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007174

FILED
Aug 26, 2008
Secretary of State

Entity Name: AREA III SHETLAND MINIATURE HORSE CLUB, INC.

Current Principal Place of Business:

10780 N.E. 47TH AVE.
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

10780 N.E. 47TH AVE.
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 59-3695829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRIS, HOWARD
10780 NE 47TH AVE
ANTHONY, FL 32617 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: TBOD () Delete
Name: MORRIS, HOWARD
Address: 10780 NE 47TH AVENUE
City-St-Zip: ANTHONY, FL 32617

Title: VPD () Delete
Name: SNOW, MARK A
Address: 2774 SE 152ND ST.
City-St-Zip: SUMMERFIELD, FL 33491

Title: BOD () Delete
Name: CIMIOTTA, RUTHANNE
Address: 4251 S.E. 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: ABOD () Delete
Name: CAUDILL, CHARLES
Address: 7150 N.E. 138TH LN
City-St-Zip: NEWBERRY, FL 32669

Title: SBOD () Delete
Name: BUONO, PATRICIA
Address: 9601 137 N.W. AVE
City-St-Zip: MORRISTON, FL 32668

Title: TBOD () Delete
Name: MORRIS, GERADLINE
Address: 10780 NE 47TH AVE.,
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SNOW, MARK A
Address: 2774 SE 172ND STREET
City-St-Zip: SUMMERFIELD, FL 33491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TBOD (X) Change () Addition
Name: MORRIS, GERALDINE
Address: 10780 NE 47TH AVE.,
City-St-Zip: ANTHONY, FL 32617

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: MARK A SNOW

VPD

08/26/2008

Electronic Signature of Signing Officer or Director

Date