2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 02, 2004 8:00 am DOCUMENT # N00000007252 **Secretary of State** 1. Entity Name 06-02-2004 90001 026 ****61.25 FLORIDA FOUNDATION QUARTER HORSE REGISTRY Principal Place of Business Mailing Address 13115 COW TRAIL LN 13115 COW TRAIL LN 54056345 **DOVER FL 33527** DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 59-3683647 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTH, DALE Street Address (P.O. Box Number is Not Acceptable) 13115 COW TRAIL LN DOVER FL FL 33527 City 8. 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. I am familiar with, and accept the obligations of registered agent. 5/17/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition NORTH, DALE NAME NAME 13115 COW TRAIL LN STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition KATO, JANE NAME NAME 9908 GALLAGHER ROAD STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE MATTINGLY; DEBBIE NAME NAME 5398 476 W STREET ADDRESS STREET ADDRESS **BUSHNELL FL 33513** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NORTH, ALICE NAME NAME 13115 COW TRAIL LN STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY - ST - ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition WATTERSON, SHEILA NAME NAME 16160 SARASOTA ST STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEGATH, MIKE NAME NAME 10803 BUCKSKIN PL STREET ADDRESS STREET ADDRESS TAMPA FL 33626 CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information