2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001097

FILED Jan 06, 2009 Secretary of State

Entity Name: NORTHEAST FLORIDA DRESSAGE ASSOCIATION, INC.

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

8455 REID PACKING HOUSE RD 369 PERTHSHIRE DRIVE HASTINGS, FL 32145 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

8455 REID PACKING HOUSE RD
HASTINGS, FL 32145
369 PERTHSHIRE DRIVE
ORANGE PARK, FL 32073

FEI Number: 59-3703994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TATHAM, MOLLY M

8455 REID PACKING HOUSE RD

HASTINGS, FL 32145 US

DALE, DENISE H MS.
369 PERTHSHIRE DRIVE
ORANGE PARK, FL 32073 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: DENISE H. DALE 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

Name: TATHAM, MOLLY M Name: DALE, DENISE H
Address: 8455 REID PACKING HOUSE RD Address: 369 PERTHSHIRE DRIVE

City-St-Zip: HASTINGS, FL 32145 Address. 309 FERTHSHIRE DRIVE

Title: VP () Delete Title: VP (X) Change () Addition Name: WILLIAMS, LESA Name: PRINCE, PAM

Address: 3703 THOUSAND OAKS DR Address: PO BOX 1974
City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: YULEE, FL 32041

 $\label{eq:title:Title:Title:TR} \mbox{Total polynomial} \mbox{ On the polynomial} \mbox{ Title: TR } \mbox{ (X) Change () Addition}$

 Name:
 JOHNSON, SUSAN
 Name:
 WALTERS, HEATHER

 Address:
 10620 QUAIL RIDGE DR
 Address:
 14226 NW 207 TERRACE

 City-St-Zip:
 PONTE VEDRA, FL 32095
 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: T () Delete Title: BOD (X) Change () Addition

Name: CRAMER, CHRISTINE Name: GRIMSLEY, KATE
Address: 2929 REMINGTON ST Address: 10200 BELLE RIVE BLVD. #4002

 Address:
 2929 REMINGTON ST
 Address:
 10200 BELLE RIVE BLVD. #4002

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: BOD () Delete Title: BOD (X) Change () Addition

 Name:
 DALE, DENISE
 Name:
 MOORE, MARTHA

 Address:
 369 PERTHSHIRE DR
 Address:
 12581 SAWPIT ROAD

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: BOD () Delete Title: SEC (X) Change () Addition

 Name:
 VELASCO, MICHELLE

 Address:
 2289 RUSSELL RD

 Address:
 2289 RUSSELL RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DENISE H DALE PRES 01/06/2009

Electronic Signature of Signing Officer or Director

Date