2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001853

Entity Name: LEVY COUNTY HORSE CLUB, INC.

FILED Apr 22, 2005 Secretary of State

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

2119 N.W. 11 DRIVE 6291 NW CR 336

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

2119 N.W. 11 DRIVE P.O. BOX 2631

CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 US

FEI Number: 59-3716808 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:

HALE, LEONORA SHARKEY, ANN E 2119 N.W. 11 DRIVE 6291 NW CR 336

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 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: ANN E. SHARKEY 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILSON, DAVE
 Name:
 WILSON, DAVE

 Address:
 P.O. BOX 687
 Address:
 P.O. BOX 687

City-St-Zip: OLD TOWN, FL 32680 US City-St-Zip: OLD TOWN, FL 32680 US

 Name:
 CLEARY, FRANK
 Name:
 BEASLEY, RANDY

 Address:
 2319 NW 50 STREET
 Address:
 5631 SE SR 121

City-St-Zip: BELL, FL 32619 City-St-Zip: MORRISTON, FL 32668 US

Title: TD () Delete Title: TD (X) Change () Addition
Name: HALE, LEONORA Name: SHARKEY, ANN E

Address: 2119 N.W. 11 DRIVE Address: 6291 NW CR 336

City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: CHIEFLAND, FL 32626 US

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

 Name:
 WILLIAMS, RHONDA
 Name:
 WILSON, BONNIE

 Address:
 210 S.E. 95TH PLACE
 Address:
 P.O. BOX 687

 City-St-Zip:
 TRENTON, FL 32693 US
 City-St-Zip:
 OLD TOWN, FL 32680 US

Title: D () Delete Title: D (X) Change () Addition Name: CLEARY, FRANK Name: CLEARY, FRANK

 Name:
 CLEARY, FRANK
 Name:
 CLEARY, FRANK

 Address:
 2319 N.W. 50TH STREET
 Address:
 2319 N.W. 50TH STREET

 City-St-Zip:
 BELL, FL 32619
 City-St-Zip:
 BELL, FL 32619 US

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

 Name:
 Name:
 NIBERT, NANCY

 Address:
 Address:
 5950 NW 37TH PLACE

 City-St-Zip:
 City-St-Zip:
 CHIEFLAND, FL 32626 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN E. SHARKEY TD 04/22/2005