2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001853

FILED Mar 26, 2012 Secretary of State

Entity Name: LEVY COUNTY HORSE CLUB, INC.

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

6891 NW 88 LN 5950 NW 37TH PL

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

P OBOX 2631 P O BOX 2631

CHIEFLAND, FL 32644 US 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 L NIBERT, NANCY E 6891 NW 88 LN 5950 NW 37TH PL

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: NANCY NIBERT

NANCY NIBERT 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, DAVE Address: P.O. BOX 687

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

Title: VP

Name: HALE, LEONORA L Address: 6891 NW 88TH LN

City-St-Zip: CHIEFLAND, FL 32626 US

Title: T

 Name:
 NIBERT, NANCY

 Address:
 5950 NW 37TH PL

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: SD

Name: WILSON, BONNIE Address: P.O. BOX 687

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

Title:

 Name:
 MAINWARING, SHEILA

 Address:
 4555 NW 100TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626 US

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: NANCY NIBERT T 03/26/2012