2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006893

FILED Apr 27, 2009 Secretary of State

Entity Name: NORTHEAST FLORIDA EQUESTRIAN SOCIETY INC.

Current Principal Place of Business: New Principal Place of Business: 1650 MARGARET ST. SUITE 302, #146 JACKSONVILLE, FL 32205 **New Mailing Address: Current Mailing Address:** 1650 MARGARET ST. SUITE 302, # 146 JACKSONVILLE, FL 32205 FEI Number: 01-0636438 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: CONNELL, JOANNE P 734 WREN ROAD JACKSONVILLE, FL 32216 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRINER, BETTY J Name: Name: 11701 CISCO GARDEN ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32219 US City-St-Zip: Title: V/D Title: (X) Change () Addition () Delete COXWELL, JODI Name: HOLM, STEPHEN Name: Address: 490 OTIS ROAD Address: 375 TINSLEY ROAD City-St-Zip: JACKSONVILLE, FL 32220 US City-St-Zip: FLORAHOME, FL 32140 US Title: S/D () Delete Title: S/T (X) Change () Addition CONNELL, JOANNE CONNELL, JOANNE Name: Name: Address: 734 WREN RD. Address: 734 WREN RD. City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32216 US Title: D/Τ () Delete Title: D (X) Change () Addition Name: BILTZ, KATHERINE A Name: FULLER, PEGGY DR. 9086 CYPRESS GREEN DRIVE Address: Address: 3230 LORETTO ROAD City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: JACKSONVILLE, FL 32223 US Title: () Delete Title: () Change () Addition BUSCH, OLWEN Name: Name: P.O. BOX 380024 Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CORBIN. KELLI MARCO, LIZ Name: Name: Address: 17280 WEST BEAVER STREET Address: 118 PLUMTON CT JACKSONVILLE, FL 32234 US JACKSONVILLE, FL 32259 US City-St-Zip: City-St-Zip:

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: JOANNE CONNELL S/T 04/27/2009