2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008882

Apr 18, 2012 Secretary of State

Entity Name: FLORIDA HORSEMEN'S BOOKKEEPER CORPORATION

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

21001 N.W. 27TH AVENUE CORAL CITY, FL 33055

Current Mailing Address: New Mailing Address:

C/O BRUCE GREEN 1313 S ANDREWS AVE FORT LAUDERDALE, FL 33316

FEI Number: 80-0003695 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:

GREEN, BRUCE 1313 S ANDREWS AVE FORT LAUDERDALE, FL 33316 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:

COMBEST, PHIL Name:

Address: 21001 N.W. 27TH AVENUE City-St-Zip: CORAL CITY, FL 33055

Title:

Name: STIRLING, KENT H Address: 21001 N.W. 27TH AVENUE City-St-Zip: CORAL CITY, FL 33055

Title: VP/T

ROSE, BARRY Name:

21001 N.W. 27TH AVENUE Address: City-St-Zip: CORAL CITY, FL 33055

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.

PRES SIGNATURE: PHIL COMBEST 04/18/2012