

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2011
Secretary of State

DOCUMENT# N01000009042

Entity Name: FLORIDA HORSEMEN'S CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**21001 N.W. 27TH AVENUE
MIAMI, FL 33056**New Principal Place of Business:****Current Mailing Address:**C/O BRUCE D. GREEN
1313 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 30-0052881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, BRUCE
1313 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**

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:**Title:** P
Name: COMBEST, PHIL
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33056**Title:** S
Name: STIRLING, KENT H
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33056**Title:** VPT
Name: ROSE, BARRY
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: KENT STIRLING

S

09/19/2011

Electronic Signature of Signing Officer or Director

Date