

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006241

FILED
Jan 12, 2011
Secretary of State

Entity Name: MINIATURE HORSE CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16320 NW 32ND AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

2044 SW 19TH LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

16320 NW 32ND AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

2044 SW 19TH LANE
OKEECHOBEE, FL 34974

FEI Number: 16-1622927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, JOHN
16320 NW 32ND AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

JOLICOEUR, NANCY
2044 SW 19TH LANE
OKEECHOBEE, FL 34974 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 JOLICOEUR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COFFEY, JOHN
Address: 16320 NW 32ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: P
Name: JOLICOEUR, NANCY
Address: 2044 S.W. 19TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: COFFEY, PATRICIA
Address: 16320 NW 32ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: MIDDLETON, JUDY
Address: 16626 WINBURN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: JOLICOEUR, JERRY
Address: 2044 S.W. 19TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: LOPES, TONY
Address: 4451 148TH TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 JOLICOEUR

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date