2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006750

FILED Jan 17, 2010 Secretary of State

Entity Name: UNITED PROFESSIONAL HORSEMAN'S ASSOCIATION CHAPTER 16 INC.

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

18029 LAKE REFLECTIONS BLVD 18920 SUNLAKE BLVD LUTZ, FL 33558 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18029 LAKE REFLECTIONS BLVD 18920 SUNLAKE BLVD LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 59-3379031 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:

ROUSH, PAMELA GRAHAM, RONNIE
18029 LAKE REFLECTIONS BLVD 18920 SUNLAKE BLVD.
LUTZ, FL 33558 US LUTZ, FL 33558 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: RONNIE GRAHAM 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAHAM, RONNIE
Address: 18920 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

Title: VD

 Name:
 GILMAN, MARIA

 Address:
 20842 CHAMPIONS AVE

 City-St-Zip:
 LAND O'LAKES, FL 34638

Title: TD

 Name:
 GIMPEL, RUTH

 Address:
 18920 SUNLAKE BLVD

 City-St-Zip:
 LUTZ, FL 33558

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: RONNIE GRAHAM PD 01/17/2010