

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008779

FILED
Jan 30, 2004
Secretary of State

Entity Name: DEEP SOUTH FOUNDATION QUARTER HORSE CLUB, INC.

Current Principal Place of Business:

6346 GREENLAND ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

PO BOX 519
ORANGE PARK, FL 320670519

New Mailing Address:

FEI Number: 43-1971603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
FORD JETER BOWLUS DUSS MORGAN KENNEY & SAF
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: D () Delete
Name: BARBOUR, SHAWNEE
Address: 6346 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: MOBLEY, GEORGIA
Address: RT 5 BOX 616 CW
City-St-Zip: RIDGELAND, SC 29936

Title: D () Delete
Name: SMITH, COLLEN
Address: 4800 SEDGE STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: COOKE, KELLY
Address: 98 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HUSKEY, JACKIE
Address: 1264 TUMBLIN DRIVE
City-St-Zip: NEW SMYRA BEACH, FL 32168

Title: D () Delete
Name: BARBOUR, MARK
Address: 6346 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLY COOKE

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date