2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008779

FILED Apr 14, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 98 INDUSTRIAL LOOP ORANGE PARK, FL 32073 ST AUGUSTINE, FL 32092 **Current Mailing Address: New Mailing Address:** 98 INDUSTRIAL LOOP 8255 CR 208 ORANGE PARK, FL 32073 ST AUGUSTINE, FL 32092 FEI Number: 43-1971603 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: DUSS, JOHN S IV FORD JETER BOWLUS DUSS MORGAN KENNEY & SAF 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BARBOUR, SHAWNEE HICKS, JOSSIE Name: Name: 6346 GREENLAND ROAD Address: 1210 ISLAND CLUB DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: CHARLESTON, SC 29492 Title: Title: () Delete () Change () Addition MOBLEY, GEORGIA Name: Name: Address: RT 5 BOX 616 CW Address: City-St-Zip: RIDGELAND, SC 29936 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, COLLEN Name: Name: 4800 SEDGE STREET Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: COOKE, KELLY Name: JEWELL, BRENDA 98 INDUSTRIAL LOOP Address: Address: 8255 CR208 City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ST AUGUSTINE, FL 32092 Title: () Delete Title: (X) Change () Addition HUSKEY, JACKIE BARBARA, SCOTT Name: Name: 1264 TUMBLIN DRIVE 2010 SW 17TH TERRACE Address: Address: NEW SMYRA BEACH, FL 32168 City-St-Zip: City-St-Zip: BELL, FL 32619 Title: () Delete Title: (X) Change () Addition BARBOUR, MARK ROBERTS, STEPHANIE Name: Name: Address: 6346 GREENLAND ROAD Address: P.O. BOX 553 JACKSONVILLE, FL 32258 EDGEWATER, FL 32132 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRENDA JEWELL D 04/14/2006