2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001212

FILED Feb 15, 2010 Secretary of State

Entity Name: FLORIDA EQUESTRIAN CELEBRATION, INC.

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

701 RIVERSIDE PARK PL SUITE 310 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

701 RIVERSIDE PARK PL
SUITE 310

JACKSONVILLE, FL 32204

US

701 RIVERSIDE PARK PL
SUITE 310

JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32204

FEI Number: 20-0774045 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:

WIKER, PAMELA L RA
701 RIVERSIDE PARK PL STE 310

JACKSONVILLE, FL 32204 US

WIKER, PAMELA L RA
701 RIVERSIDE PARK PL
SUITE 310
JACKSONVILLE, FL 32204 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: PAMELA L. WIKER 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: GRAHAM, HENRY H JR

Address: 701 RIVERSIDE PARK PL, STE 310 City-St-Zip: JACKSONVILLE, FL 32204

Title: DP

Name: GRAHAM, DIANE M

Address: 701 RIVERSIDE PARK PL, STE 310 City-St-Zip: JACKSONVILLE, FL 32204

Title: VST

Name: WIKER, PAMELA L

Address: 701 RIVERSIDE PARK PL, STE 310 City-St-Zip: JACKSONVILLE, FL 32204

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: HENRY H. GRAHAM, JR. DC 02/15/2010