2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001494

FILED Jan 10, 2012 Secretary of State

Entity Name: FLORIDA QUARTER HORSE BREEDERS AND OWNERS ASSOCIATION, INC.

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

9085 MAGNOLIA HILLS DR. TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

9085 MAGNOLIA HILLS DR. TALLAHASSEE, FL 32309

FEI Number: 61-1563479 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:

FISCH, STEPHEN D DVM 9085 MAGNOLIA HILL DR. TALLAHASSEE, FL 32309 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:

Title: PD

Name: FISCH, STEPHEN D DVM Address: 9085 MAGNOLIA HILL DR. City-St-Zip: TALLAHASSEE, FL 32312

Title: VD

Name: CARTER, JOSEPH D Address: 1836 FAMILY COURT City-St-Zip: CALLAHAN, FL 32011

Title: SE/D Name: LUCAS, DAN

Address: 6415 GREEN VALLEY RD. City-St-Zip: NEW MARKET, MD 21774

Title: DIR

 Name:
 FISCH, WILLIAM H CPA

 Address:
 6753 THOMASVILLE RD, # 108

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: STEPHEN D. FISCH, DVM PD 01/10/2012