

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002312

FILED
Jul 05, 2008
Secretary of State

Entity Name: FLORIDA PINTO HORSE ASSOCIATION, INC.

Current Principal Place of Business:

C/O 4804 34TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

C/O 2115 HIDEAWAY COVE
OVIEDO, FL 32765

Current Mailing Address:

4804 34TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

C/O 2115 HIDEAWAY COVE
OVIEDO, FL 32765

FEI Number: 77-0630390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAGRANGE, JENNY DUDA
1500 INDEPENDENCE AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAGRANGE, JENNY DUDA
2115 HIDEAWAY COVE
OVIEDO, FL 32765 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: _____

07/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUDA LAGRANGE, JENNY
Address: 1500 INDEPENDENCE AVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: KIDD, LEE
Address: 3603 MONUMENT DR
City-St-Zip: DELTONA, FL 32738

Title: S/T () Delete
Name: NANNEY, AUGUSTA C
Address: 4804 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDA LAGRANGE, JENNY
Address: 2115 HIDEAWAY COVE
City-St-Zip: OVIEDO, FL 32765

Title: S/T (X) Change () Addition
Name: KIDD, LEE
Address: 3603 MONUMENT DR
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: FRANZ, MICHELE
Address: 520 VALLEY STREAM DR
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE FRANZ

VP

07/05/2008

Electronic Signature of Signing Officer or Director

Date