2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000548

Entity Name: DIXIE REINED COW HORSE ASSOCIATION, INC.

Apr 11, 2007 Secretary of State

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

6335 NW 145TH AVENUE ROAD MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

P. O. BOX 68

MORRISTON,, FL 32668 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALEANO, RALPH P 6335 NW 145TH AVENUE ROAD MORRISTON, FL 32668

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:

PRES () Delete (X) Change () Addition GALEANO, RALPH P BARRETT, TIM Name: Name: 6335 NW 145TH AVENUE ROAD Address: 3351 NE 127TH COURT Address:

City-St-Zip: MORRISTON,, FL 32668 US City-St-Zip: WILLISTON, FL 32696 US

Title: () Delete Title: (X) Change () Addition STRATTON, TIFFANY Name:

Name: BEOTE, JOHN Address: 9930 WEST DEEP CREEK BLVD. Address: 3901 SNELL ROAD City-St-Zip: HASTINGS, FL 32145 US City-St-Zip: BARTOW, FL 33830 US

Title: () Delete Title: SECY (X) Change () Addition

JASPER, KAREN BOWEN, LISA Name: Name: 37527 LEGGETT LANE Address: Address: 3268 RAMBLER AVENUE

City-St-Zip: LAKE LAKE, FL 32159 US City-St-Zip: ST. CLOUD, FL 34772 US

Title: () Delete Title: TREA (X) Change () Addition

Name: TINGSTROM, ANDY Name: RUTTER, DAVID Address: 3490 SE 188TH TERRACE Address: 12992 CR 755 City-St-Zip: MORRISTON,, FL 32668 US WEBSTER, FL 33597 US

City-St-Zip:

Title: () Delete Title: (X) Change () Addition BARRETT, TIM JASPER, KAREN Name: Name:

3351 NE 127TH COURT 37527 LEGGETT LANE Address: Address: City-St-Zip: WILLISTON, FL 32696 US City-St-Zip: LADY LAKE, FL 32159 US

Title: () Delete Title: (X) Change () Addition

GALEANO, SANDRA J KELSALL, BRAD Name: Name: P. O. BOX 667 Address: 6335 NW 145TH AVENUE ROAD Address:

MORRISTON, FL 32668 US FAIRFIELD, FL 32634 US 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: RALPH GALEANO RΑ 04/11/2007