

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2007
Secretary of State

DOCUMENT# N05000000548

Entity Name: DIXIE REINED COW HORSE ASSOCIATION, INC.**Current Principal Place of Business:**6335 NW 145TH AVENUE ROAD
MORRISTON, FL 32668 US**New Principal Place of Business:**12992 CR755
WEBSTER, FL 33597 US**Current Mailing Address:**P. O. BOX 68
MORRISTON,, FL 32668 US**New Mailing Address:**12992 CR755
WEBSTER, FL 33597 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALEANO, RALPH P
6335 NW 145TH AVENUE ROAD
MORRISTON, FL 32668 US**Name and Address of New Registered Agent:**RUTTER, DAVID S
12992 CR755
WEBSTER, FL 33597 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: DAVID RUTTER

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: BARRETT, TIM
Address: 3351 NE 127TH COURT
City-St-Zip: WILLISTON, FL 32696 USTitle: V-P () Delete
Name: BEOTE, JOHN
Address: 3901 SNELL ROAD
City-St-Zip: BARTOW, FL 33830 USTitle: SECY () Delete
Name: BOWEN, LISA
Address: 3268 RAMBLER AVENUE
City-St-Zip: ST. CLOUD, FL 34772 USTitle: TREA () Delete
Name: RUTTER, DAVID
Address: 12992 CR 755
City-St-Zip: WEBSTER, FL 33597 USTitle: D () Delete
Name: JASPER, KAREN
Address: 37527 LEGGETT LANE
City-St-Zip: LADY LAKE, FL 32159 USTitle: D () Delete
Name: KELSALL, BRAD
Address: P. O. BOX 667
City-St-Zip: FAIRFIELD, FL 32634 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RUTTER

TRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date