2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000548

FILED Jan 10, 2010 Secretary of State

Entity Name: DIXIE REINED COW HORSE ASSOCIATION, INC.

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

12992 CR755 21110 SE 55 STREET

WEBSTER, FL 33597 US MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

12992 CR755 21110 SE 55 STREET

WEBSTER, FL 33597 US 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:

RUTTER, DAVID S PAGH, BRAD

12992 CR755 21110 SE 55 STREET

WEBSTER, FL 33597 US MORRISTON, FL 32668 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: BRAD PAGH 01/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 PAGH, BRAD

 Address:
 21110 SE 55 STREET

City-St-Zip: MORRISTON, FL 32668 US

Title: TREA

 Name:
 TABER, STEVE

 Address:
 5310 NW 8TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: VP

 Name:
 BAGGETT, MIKE

 Address:
 275 SW 60TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 34474 93

Title: SEC

 Name:
 KELSALL, KARI

 Address:
 PO BOX 667

 City-St-Zip:
 FAIRFIELD, FL 32634

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: KARI KELSALL SEC 01/10/2010