2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000548

FILED Feb 17, 2011 Secretary of State

Entity Name: DIXIE REINED COW HORSE ASSOCIATION, INC.

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

 21110 SE 55 STREET
 275 SW 60 AVENUE

 MORRISTON, FL 32668
 US
 OCALA, FL 34474
 US

Current Mailing Address: New Mailing Address:

 21110 SE 55 STREET
 275 SW 60 AVENUE

 MORRISTON, FL 32668
 US

 OCALA, FL 34474
 US

FEI Number: 20-2148405 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:

PAGH, BRAD
21110 SE 55 STREET
MORRISTON, FL 32668 US
BAGGETT, MICHAEL
275 SW 60 AVENUE
OCALA, FL 34474 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: MICHAEL BAGGETT 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 PAGH, BRAD

 Address:
 8107 NW 47 STREET

 City-St-Zip:
 OCALA, FL 34482 US

Title: TREA Name: TABER,

 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 US

Title: D

 Name:
 MALONE, CLINT

 Address:
 4622 JUSTIN LANE

 City-St-Zip:
 PLANT CITY, FL 33565

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: BRAD PAGH PRES 02/17/2011