2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004574

FILED Feb 17, 2011 Secretary of State

Entity Name: PLANTATION EQUESTRIAN FOUNDATION, INC.

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

1451 NW 118TH AVENUE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

154 NW 115TH TERRAC PLANTATION, FL 33325

FEI Number: 20-4204006 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:

COLEMAN, WILLIAM T ESQ. 200 E LAS OLAS BLVD 19TH FL FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARENTE, EILEEN
Address: 154 NW 115TH TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: VP

 Name:
 SAVOY, MICHELLE

 Address:
 154 NW 115TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33325

Title: T

Name: SJODAHL, SVEA
Address: 154 NW 115TH TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: SEC

Name: MEDLIN, SHANNON
Address: 154 NW 115TH TERRACE
City-St-Zip: PLANTATION, FL 33325

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: SVEA SJODAHL TREA 02/17/2011