2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008739

Entity Name: THE NEW HORSEMEN ASSOCIATION CORP.

FILED Apr 11, 2007 Secretary of State

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

8801 NW 12TH CT 1772 NW 45 ST. MIAMI, FL 33147 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

8801 NW 12TH CT 1772 NW 45 ST. MIAMI, FL 33147 MIAMI, FL 33142

FEI Number: 20-3410414 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:

 JOHNSON, CHARLES
 POWELL, VERMAN

 4301 NW 6TH AVE
 1480 NW 121 ST.

 MIAMI, FL 33127 US
 MIAMI, FL 33167 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: VERMAN POWELL 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POLLOCK, MCCLOSKEY
 Name:
 POWELL, VERMAN

 Address:
 1599 NW 57TH ST
 Address:
 1480 NW 121 ST.

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33167

Title: SD () Delete Title: SD (X) Change () Addition Name: JOHNSON, CHARLES Name: DOOBAY, ROBERT

 Name:
 JOHNSON, CHARLES
 Name:
 DOGBAY, ROBERT

 Address:
 4301 NW 6TH AVE
 Address:
 142 NE 68 ST. APT.#2

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33138

 Name:
 TATUM, JAMES
 Name:
 POWELL, VERMAN

 Address:
 3052 NW 56 ST
 Address:
 1480 NW 121 ST.

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33167

 $\label{eq:title: VP (X) Change () Addition} {\it Title: VP (X) Change () Addition}$

 Name:
 POWELL, VERMAN
 Name:
 SMITH, WILLIE

 Address:
 1480 NW 121ST ST
 Address:
 1970 NW 173 ST.

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 MIAMI, FL 33056

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: VERMAN POWELL PD 04/11/2007