2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009483

FILED Mar 25, 2012 Secretary of State

Entity Name: FLORIDA HORSE AND AG FESTIVAL, INC.

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

289 SE 4 AVE.

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

289 SE 4 AVE

POMPANO BEACH, FL 33060

FEI Number: 09-0503074 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:

SEGAL, FRED 289 SE 4 AVE.

POMPANO BEACH, FL 33060 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SEGAL, FRED Name: Address: 289 SE 4 AVE.

City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD Name: PAUL, JUDY Address: 14421 SW 24 ST City-St-Zip: **DAVIE, FL 33325**

Title: STD

DEMPSEY, KATHLEEN Name: Address: 289 SE 4 AVE City-St-Zip: MARGATE, FL 33060

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: FRED SEGAL PD 03/25/2012