2007 NOT-FOR-PROFIT CORPORATION

01-11-2007 90052 018 ****61.25 DOCUMENT # N06000001125 FLORIDA QUARTER HORSE RACING ASSOCIATION, INC. Principal Place of Business 66001070 1311 WINTER GARDEN-VINELAND RD 1311 WINTER GARDEN-VINELAND RO WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Cho-NP CR2E037 (12/06) City & State City & State / 4. FEI Number Applied For 3-2098089 Not Applicable 2iD Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBB, PAMELA M ESQ 1311 WINTER GARDEN-VINELAND RD Streat Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lypno or prysted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) CATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete THE ☐ Channe ☐ Addition FISCH, STEVE DVM NAME 9085 MAGNOLIA HILL DR STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP TD TITLE Defete TITLE ☐ Change ☐ Addition FISCH, WILLIAM H CPA NAME STREET ADDRESS 9085 MAGNOLIA HILL DR STREET ACCORDESS TALLAHASSEE, FL 32309 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE Change Addition ROBB, PAMELA M ESQ NAME HALE 1311 WINTER GARDEN-VINELAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL. 34787 CITY-CT-ZIP TITLE SD Change Delete TITLE ☐ Addition BENTLEY, ROBERT G NAME STREET ADORESS 271 CR 200 STREET ADDRESS BUNNELL, FL 32110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE Change ☐ Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP 12. Thereby cortify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes if further centry that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute mis report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

FILED Feb 12, 2007 8:00 am

Secretary of State