

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001125

FILED
Mar 19, 2011
Secretary of State

Entity Name: FLORIDA QUARTER HORSE RACING ASSOCIATION, INC.

Current Principal Place of Business:

9085 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9085 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 43-2098089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, WILLIAM H CPA
6753 THOMASVILLE RD,
108
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FISCH, STEPHEN D DVM
9085 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309 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: STEPHEN D. FISCH, DVM

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISCH, STEVE DVM
Address: 9085 MAGNOLIA HILL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: DIR
Name: FISCH, WILLIAM H CPA
Address: 6753 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP/D
Name: MCKIBBIN, W.W. (BILL)
Address: 1 P.O. BOX 1656
City-St-Zip: OCALA, FL 34478

Title: TR/D
Name: DIDERICKSEN, DUAYNE
Address: 3663 WEST FIENO
City-St-Zip: EAGLE, ID 83616

Title: SE/D
Name: LUCAS, DAN
Address: 6415 GREEN VALLEY RD
City-St-Zip: NEW MARKET, MD 21774

Title: DIR
Name: CARTER, JOSEPH D
Address: 1836 FAMILY COURT
City-St-Zip: CALLAHAN, FL 32011

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: WILLIAM H FISCH, CPA

DIR

03/19/2011

Electronic Signature of Signing Officer or Director

Date