2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001125

FILED Jan 10, 2012 Secretary of State

Entity Name: FLORIDA QUARTER HORSE RACING ASSOCIATION, INC.

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

9085 MAGNOLIA HILL DR. TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

9085 MAGNOLIA HILL DR. TALLAHASSEE, FL 32309

FEI Number: 43-2098089 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:

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:

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: 1P.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: STEPHEN D. FISCH, DVM PD 01/10/2012