2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010953

Apr 30, 2009 Secretary of State

Entity Name: TREASURE COAST RIDING CLUB, INC.

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

6155 SW LEIGHTON FARMS ROAD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P O BOX 971 PO BOX 971

PALM CITY, FL 34991 PALM CITY, FL 34991

FEI Number: 01-0807185 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:

GARNER, JAMIE A 3174 SW SUNSET TRACE CR PALM CITY, FL 34990

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BROWN, KATHY L S HEMINGS, LORI M Name: Name: Address: 2862 SW LAKE TERR Address: 9059 SW IMPERIAL DR. City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: Title: () Delete () Change () Addition

Name: FLUERY, LEE Name: Address: 681 SW COLLEGE PARK RD Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip:

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

HEMINGS, LORI Name: BARRIE, ELIZABETH A Name: 9059 SW IMPERIAL DR. 6957 SW WEDELIA TERRACE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify 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: LORI M. HEMINGS **PRES** 04/30/2009