2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009694

FILED Apr 27, 2012 Secretary of State

Entity Name: INTERNATIONAL PASO HORSE FEDERATION, INC.

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

4030 SE 219TH AVENUE MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

4030 SE 219 AVENUE MORRISTON, FL 32668

FEI Number: 26-1190762 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:

DIXON, SHARON QUINN C/O STEARNS WEAVER MILLER WEISSLER ALHADEF 150 W. FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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: I

Name: COLEMAN, TONY

Address: 11301 US HWY 301 NORTH SUITE 106

City-St-Zip: THONOTOSASSA, FL 33592

Title: P

 Name:
 SPENCE, LOUIS R

 Address:
 4030 SE 219TH AVENUE

 City-St-Zip:
 MORRISTON, FL 32668

Title: S

 Name:
 SPENCE, SHEILA

 Address:
 4030 SE 219 AVE

 City-St-Zip:
 MORRISTON, FL 32668

Title: VP

Name: DIXON, SHARON

Address: 150 W. FLAGLER STREET, SUITE 2200

City-St-Zip: MIAMI, FL 33130

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: SHEILA SPENCE S 04/27/2012