## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000001004

FILED Apr 12, 2009 Secretary of State

Entity Name: AFFILIATED HORSE OWNERS OF FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 116 HICKORY CREEK DR. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** P.O. BOX 6663 BRANDON, FL 33508 FEI Number: 26-2570653 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: KARNIEWICZ, JUDY KARNIEWICZ, JUDY 315 S. HYDE PARK AVE. 1406 W. FLETCHER AVENUE TAMPA, FL 33606 TAMPA, FL 33612 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: 04/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete CORNELE, JEANNE CORNELE, JEANNE Name: Name: 2015 WELBORN RD. N. Address: 2015 WELBORN RD. N. Address: City-St-Zip: FT. MYERS, FL 33917 City-St-Zip: FT. MYERS, FL 33917 Title: Title: ( ) Delete () Change () Addition WARE, GLENNA Name: Name: Address: P.O. BOX 1237 Address: City-St-Zip: ALTOONA, FL 32702 City-St-Zip: Title: () Delete Title: () Change () Addition WOODARD, TRACI Name: Name: 5311 RAZORBACK CT. Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: PRES ( ) Change (X) Addition Name: Name: LAWRY, VICKI K PRES 116 HICKORY CREEK DRIVE Address: Address: City-St-Zip: City-St-Zip: BRANDON, FL 33511 HL Title: () Delete Title: ( ) Change (X) Addition WATKINS, JAMES Name: Name: P.O. BOX 1944 Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33802 Title: () Delete Title: ( ) Change (X) Addition SALYOR, LARRY Name: Name: Address: Address: 1645 HWY 81 WESTVILLE, FL 32464 City-St-Zip: City-St-Zip:

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: VICKI LAWRY PRES 04/12/2009