

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001004

FILED
Mar 28, 2011
Secretary of State

Entity Name: AFFILIATED HORSE OWNERS OF FLORIDA, INC.

Current Principal Place of Business:

116 HICKORY CREEK DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6663
BRANDON, FL 33508

New Mailing Address:

FEI Number: 26-2570653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAWRY, VICKI
116 HICKORY CREEK DRIVE
BRANDON, FL 33511 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: VICKI LAWRY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CORNELE, JEANNE
Address: 2015 WELBORN RD. N.
City-St-Zip: FT. MYERS, FL 33917

Title: D
Name: WARE, GLENNA
Address: P.O. BOX 1237
City-St-Zip: ALTOONA, FL 32702

Title: D
Name: WOODARD, TRACI
Address: 5311 RAZORBACK CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES
Name: LAWRY, VICKI K PRES
Address: 116 HICKORY CREEK DRIVE
City-St-Zip: BRANDON, FL 33511 HL

Title: D
Name: WATKINS, JAMES
Address: P.O. BOX 1944
City-St-Zip: LAKELAND, FL 33802

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: VICKI LAWRY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date