2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008771

FILED Jan 11, 2010 Secretary of State

Entity Name: SOUTH FLORIDA HORSE SHOW ASSOCIATION, INC.

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

7900 SW 40TH STREET TROPICAL PARK MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

PO BOX 901913 HOMESTEAD, FL 33090

FEI Number: 94-3462224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLEY, FRANK E III 3450 LAKESIDE DRIVE SUITE 110 MIRAMAR, FL 33027 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: PRES

Name: FRIES, DONNA Address: 6601 SW 62 COURT City-St-Zip: MIAMI, FL 33143

Title: VP

Name: NILES, JESSICA Address: 5911 LEEDS LANE City-St-Zip: DAVIE, FL 33331

Title: S

 Name:
 NEVILLE, MIRIAM

 Address:
 14852 SW 177 TERRACE

 City-St-Zip:
 MIAMI, FL 33187

Title: TREA

 Name:
 DE ZENDEGUI, LILLIANNE

 Address:
 17225 S.W. 296 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: CS

Name: LARICCI, STEPHANIE
Address: 16241 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: LILLIANNE DE ZENDEGUI TREA 01/11/2010