

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010045

FILED  
Mar 17, 2009  
Secretary of State

**Entity Name:** FLORIDA QUARTER HORSE TRACK ASSOCIATION, INC.

**Current Principal Place of Business:**

215 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 323011839

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10095  
TALLAHASSEE, FL 323022095

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLLIMON, WILLIAM H  
215 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 323011839 US

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

DUNBAR, MARC W  
215 SOUTH MONROE STREET, 2ND FLOOR  
TALLAHASSEE, FL 323011839 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: MARC W DUNBAR

03/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDSTEIN, MICHAEL  
Address: 215 SOUTH MONROE STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 323011839

Title: D ( ) Delete  
Name: ROMANIK, DAVID  
Address: 215 SOUTH MONROE STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 323011839

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAVID ROMANIK

DIR

03/17/2009

Electronic Signature of Signing Officer or Director

Date