

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010045

FILED
Apr 11, 2011
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:

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

Name and Address of New Registered Agent:

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

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

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: DAVID ROMANIK

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date