2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009291

FILED Apr 11, 2012 Secretary of State

Entity Name: FOUNDATION FOR THE FLORIDA HORSE PARK, INC.

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

 270 CAMPBELL AVE.
 11008 S. HWY 475

 THE VILLAGES, FL 32162
 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

 270 CAMPBELL AVE.
 11008 S. HWY 475

 THE VILLAGES, FL 32162
 OCALA, FL 34480

FEI Number: 27-0982239 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:

PALMER, JR., W.M. 3233 SW 33RD ROAD OCALA, FL 34474 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: C

Name: CONNIE, WISE
Address: 270 CAMPBELL AVE.
City-St-Zip: THE VILLAGES, FL 32162

Title: C

 Name:
 PALMER, WHIT

 Address:
 11008 SOUTH HWY 475

 City-St-Zip:
 OCALA, FL 34480

Title:

 Name:
 ECKSTROM, BRUCE

 Address:
 11008 SOUTH HWY 475

 City-St-Zip:
 OCALA, FL 34480

Title:

Name: DESINO, ROB

Address: 11008 SOUTH HWY 475 City-St-Zip: OCALA, FL 34480

Title:

 Name:
 MARS, JACQUELINE B

 Address:
 11008 SOUTH HWY 475

 City-St-Zip:
 OCALA, FL 34480

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: SUMMER BEST ED 04/11/2012