

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002803

FILED
May 01, 2011
Secretary of State

Entity Name: AMERICAN HALTER HORSE ASSOCIATION, INC.

Current Principal Place of Business:

4778 E. DONORA LANE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 883
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 41-2243964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KIMBERLY G
4778 E. DONORA LANE
FLORAL CITY, FL 34436 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: P
Name: CLARK, KIMBERLY G
Address: 4778 E. DONORA LANE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP
Name: BARNETT, AMY
Address: 7656 SE 123RD LN
City-St-Zip: BELLEVIEW, FL 34420 US

Title: 2VP
Name: BARCO, AMY
Address: P.O. BOX 170
City-St-Zip: OXFORD, FL 34484

Title: SEC
Name: COOPER, VICTORIA E
Address: 11413 MURCOTT WAY
City-St-Zip: LAND O LAKES, FL 34638 US

Title: TRES
Name: MILLER, JEANNINE W
Address: 12982 PLEASANT GROVE RD
City-St-Zip: FLORAL CITY, FL 34436 US

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: KIMBERLY G. CLARK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date