2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008626

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA THOROUGHBRED RETIREMENT AND ADOPTIVE CARE PROGRAM INC

Current Principal Place of Business: N

US

New Principal Place of Business:

1219 S.W. IBIS ST. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

 11294 W FOREST HILL BLVD.
 2740 SW MARTIN DOWNS BLVD.

 STE 22-407
 STE 110

 WELLINGTON, FL 33414
 PALM CITY, FL 34990

FEI Number: 27-3466408 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:

MOLINE, BARBI J 1219 S.W. IBIS ST. PALM CITY, FL 34990

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: F

Name: COMBEST, PHIL Address: 2101 S.W. 119TH AVE. City-St-Zip: MIRAMAR, FL 33025

Title: VP

 Name:
 FAWKES, CELIA

 Address:
 14100 S.W. 36TH CT.

 City-St-Zip:
 DAVIE, FL 33330

Title: S

 Name:
 MOLINE, BARBI

 Address:
 1219 S.W. IBIS ST.

 City-St-Zip:
 PALMCITY, FL 34990

Title: 1

Name: ROSE, BARRY

Address: 5790 S.W. 37TH TERR.

City-St-Zip: FORT LAUDERDALE, FL 33312

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: BARBI MOLINE S 02/09/2012