

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CPI HORSE SHOW SCHOLARSHIP FUND, INC

Current Principal Place of Business:

13159 57TH PLACE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

635 SAN ANTONIO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

11924 W. FOREST HILL BLVD.
SUITE 22, BOX 400
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3564032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUCO-CONESA, JEANNE
635 SAN ANTONIO AVE
CORAL GABLES, FL 33146 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: VP
Name: HEIDI, LENGYEL
Address: 13159 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ROUCO-CONESA, JEANNE
Address: 635 SAN ANTONIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: HEIDI, LENGYEL
Address: 13159 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: TRES
Name: ROUCO-CONESA, JEANNE
Address: 635 SAN ANTONIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: JEANNE ROUCO-CONESA

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date