2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009680

FILED Apr 03, 2012 Secretary of State

Entity Name: PROSPECT RIDING CENTER, INC.

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

34250 SR 70 EAST MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

34250 SR 70 EAST PO BOX 424

PO BOX 424 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, TODD D ESQ. 8470 ENTERPRISE CIRCLE #201 BRADENTON, FL 34202 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: P, D

 Name:
 TAMBONE, SUSAN A

 Address:
 34250 SR 70 EAST

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: T, D

 Name:
 PELLIZZARO, GINNY

 Address:
 34250 SR 70 EAST

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: S, D

 Name:
 CHESSON, MAUREEN

 Address:
 34250 SR 70 EAST

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: SUSAN A TAMBONE PRES 04/03/2012