2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011151

FILED Apr 28, 2012 Secretary of State

Entity Name: FLORIDA REINED COW HORSE ASSOCIATION, INC.

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

4301 32ND STREET WEST, SUITE D4 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4301 32ND STREET WEST, SUITE D4 BRADENTON, FL 34205

FEI Number: 45-3960344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, CHRIS 15871 COUNTY RD 675 PARRISH, FL 34219 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:

Γitle: I

Name: HENNIG, JACK F

Address: 2854 CLIFTON BRYAN RD City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP

Name: FAY, ROBIN

Address: 1145 RAMBLEBROOK ST City-St-Zip: MALABAR, FL 32950

Title: S

Name: BAGGETT, MIKE Address: 275 SW 60TH AVE City-St-Zip: OCALA, FL 34474

Title: T

 Name:
 BROWN, CHRIS

 Address:
 15871 COUNTY RD 675

 City-St-Zip:
 PARRISH, FL 34219

Title: [

Name: HARDEE, NANCY

Address: 7810 ROLLING GROVE DR W City-St-Zip: LAKELAND, FL 33810

Title:

Name: PAGH, BRAD

Address: 8701 NW 47TH STREET City-St-Zip: OCALA, FL 34482

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: CHRIS BROWN T 04/28/2012