2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11773

FILED Jan 21, 2009 Secretary of State

Entity Name: ORLANDO ARABIAN HORSE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 18839 GROVES DRIVE 402 SAN LEANDRO DRIVE GROVELAND, FL 34736 CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 18839 GROVES DRIVE 402 SAN LEANDRO DRIVE GROVELAND, FL 34736 CASSELBERRY, FL 32707 FEI Number: 59-2357432 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: KRIZEK, DIANA W TENNYSON, ADEL E 402 SAN LEÁNDRO DRIVE 18839 GROVES DR GROVELAND, FL 34736 US US CASSELBERRY, FL 32707 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: ADEL E. TENNYSON 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNGAN, BARB Name: Name: 1120 CASTLEWOOD TERRACE, APT. 106 Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: Title: () Delete () Change () Addition KRIZEK, DIANA Name: Name: Address: 18839 GROVES DR Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: () Delete Title: () Change () Addition BAPTISTE, SOLITA Name: Name: Address: 4375 NORTH CR 426 Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOGAN, ANNETTE Name: 1815 PAMS WAY Address: Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: () Delete Title: () Change () Addition KNAPP, PAM Name: Name: 788 RICH DRIVE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change (X) Addition TENNYSON, ADEL E Name: Name: Address: Address: 402 SAN LEANDRO DRIVE CASSELBERRY, FL 32707 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADEL E. TENNYSON TREA 01/21/2009