2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21530

FILED Feb 26, 2004 Secretary of State

Entity Name: WALSINGHAM HORSEMAN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O JOANNE BUTLER 3015 B ADRIAN AVENUE LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** C/O JOANNE BUTLER 3015 B ADRIAN AVENUE LARGO, FL 33774 FEI Number: 59-2813711 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: BUTLER, JOANNE M 3015 B ADRIAN AVENUE LARGO, FL 33774 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WAIT, SANDRA VAZ, KATHY Name: Name: 12617 83 AVE N. Address: 12991 114TH N Address: City-St-Zip: SEMINOLE, FL 337763220 City-St-Zip: LARGO, FL 33774 Title: () Delete Title: TD (X) Change () Addition Name: LYDON, JAN Name: LYDON, JAN Address: 7650 128TH STREET NORTH Address: 7650 128TH STREET NORTH City-St-Zip: SEMINOLE, FL City-St-Zip: SEMINOLE, FL 33776 Title: PD() Delete Title: () Change () Addition BUTLER, JOANNE Name: Name: 3015B ADRIAN AVE. Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: TERRELL, DARCY Name: Address: 1810 24 AVE N Address: SAINT PETERSBURG, FL 337134053 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition LELAK, MICHAEL Name: Name: 13971 SUNSET DR Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition WEXLER, CAROL Name: Name: Address: 12955 110 AVE N Address: LARGO, FL 33774 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE M. BUTLER PD 02/26/2004