2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21621

Feb 03, 2011 Secretary of State

Entity Name: THE FLORIDA RESEARCH INSTITUTE FOR EQUINE NURTURING, DEVELOPMENT AND SAFETY,

INC

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

19801 SHERIDAN ST

PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

1840 NE 65TH COURT

FORT LAUDERDALE, FL 33308

FEI Number: 59-2825751 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:

BEYE, DEBRA BARWICK, DEBRA B 1840 N.E. 65 COURT 1840 N.E. 65 COURT

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: DEBRA BEYE-BARWICK 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BEYE, FAITH A.
Address: 1840 NE 65 COURT
City-St-Zip: FORT LAUDERDALE, FL

Title: DTC

Name: BARWICK, DEBRA B Address: 1840 NE 65 CT

City-St-Zip: FT LAUDERDALE, FL 33308

Title: D

 Name:
 MCLEAN, MICHELLE

 Address:
 11641 NW 24TH ST

 City-St-Zip:
 PLANTATION, FL 33323

Title: DP

Name: MANDRY, LYNN
Address: 3682 W VALLEY DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33328

Title:

Name: YOUNG, SUE

Address: 1107 N.E. 16TH AVENUE City-St-Zip: FT. LAUDERDALE, FL

Title:

 Name:
 HILTON, JAY DR DVM

 Address:
 5121 SW 90 AVENUE STE 5

 City-St-Zip:
 FORT LAUDERDALE, FL 33328

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: DEBRA BEYE-BARWICK T 02/03/2011