2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2012
Secretary of State

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

Current Principal Place of Business:

19801 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

1840 NE 65TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2825751   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARWICK, DEBRA B
1840 N.E. 65 COURT
FT. LAUDERDALE, FL 33308   US

Name and Address of New Registered Agent:

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

Title: D
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 B BARWICK   T   01/15/2012
Electronic Signature of Signing Officer or Director   Date