2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29576

FILED Jan 07, 2009 Secretary of State

Entity Name: THE FLORIDA SPORT HORSE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1800 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 2077 W LAKE HAMILTON DR WINTER HAVEN, FL 33881 US FEI Number: 59-2923113 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: CLONINGER, JUDY H 2077 W LAKÉ HAMILTON DR WINTER HAVEN, FL 33881 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CHARRON, MICHAEL CHARRON, MICHAEL Name: Name: 512 ADAMS BACON RD Address: 512 ADAMS BARN RD Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823 Title: () Delete Title: () Change () Addition JONES, RICHARD Name: Name: Address: 2808 THORNHILL RD Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: VPP () Delete Title: () Change () Addition CHARRON, BARBARA Name: Name: 512 ADAMS BARN RD Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: () Delete Title: Title: () Change () Addition SCHNEIDER, JANET Name: Name: Address: 2821 KNOGHTS STATION RD Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: Title: () Delete () Change () Addition CLONINGER, JUDY Name: Name: 2077 W LAKE HAMILTON DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 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: JUDY H. CLONINGER Т 01/07/2009