2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41614

FILED Jan 28, 2009 Secretary of State

Entity Name: FIVE FLAGS ARABIAN HORSE ASSOCIATION, INC.

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

C/O ALICE HARRIS

2725 SANDICREST DR

CANTONMENT, FL 32533

C/O RICHARD JERNIGAN
6348 SUMMER LAKES LANE
PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

C/O ALICE HARRIS

2725 SANDICREST DR

CANTONMENT, FL 32533

C/O RICHARD JERNIGAN
6348 SUMMER LAKES LANE
PENSACOLA, FL 32504 US

FEI Number: 59-3109887 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:

HARRIS, ALICE RICHARD, JERNIGAN O
2725 SANDICREST DR 6348 SUMMER LAKES LANE
CANTONMENT, FL 32533 US PENSACOLA, FL 32504 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: RICHARD O. JERNIGAN 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 MANGARET, RUSSELL
 Name:
 MULLINS, MEDORA

 Address:
 8051 KLONDIKE ROAD
 Address:
 11557 SORRENTO ROAD

City-St-Zip: PENSACOLA, FL 325264365 City-St-Zip: PENSACOLA, FL 32507 US

Title: VP () Delete Title: VP (X) Change () Addition Name: VICTORIA, DENNIS Name: SIMS, KERI

Address: 9805 S LOOP RD Address: 5913 GRAHAM LANE
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: MILTON, FL 32583 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SCHIRO, CHRISTINA K
 Name:
 HINES, STEPHANIE F

 Address:
 P O BOX 369
 Address:
 8627 BRISTOLWOOD CR.

 City-St-Zip:
 PENSACOLA, FL 325910369
 City-St-Zip:
 NAVARRE, FL 32566

Title: T () Delete Title: T (X) Change () Addition
Name: HARRIS, ALICE Name: JERNIGAN, RICHARD
Address: 2725 SANDICREST DR Address: 6348 SUMMER LAKES LANE

Address: 2725 SANDICREST DR Address: 6348 SUMMER LAKES LANE
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: PENSACOLA, FL 32504 US

Title: D () Delete Title: () Change () Addition Name: ANDREWS, STEVE Name:

 Name:
 ANDREWS, STEVE
 Name:

 Address:
 9855 HEATHER DRIVE
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALLEN, WENDY
 Name:
 ALLEN, WENDY

 Address:
 6236 BILLORAC ROAD
 Address:
 6236 BILLOREE ROAD

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

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: RICHARD JERNIGAN T 01/28/2009