2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42305

FILED Mar 24, 2009 Secretary of State

Entity Name: SHERIFF'S EQUESTRIAN ASSOCIATION, INC.

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

3445 RUSTIC ROAD 525 NORTH HAVANA ROAD

NOKOMIS, FL 34275 VENICE, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 305 525 NORTH HAVANA ROAD

LAUREL, FL 34272 VENICE, FL 34275

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDS, H. VERNON JULIE, BALLARD

165 W GREEN ST 525 NORTH HAVANA ROAD ENGLEWOOD, FL 34223 US VENICE, FL 34275 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: JULIE BALLARD 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 OWEN, TERI
 Name:
 STILES, CARMEN

 Address:
 5578 TROPICAIRE BLVD
 Address:
 12515 RIVER ROAD

 City-St-Zip:
 NORTH PORT, FL 34291
 City-St-Zip:
 MYAKKA, FL 34251

Title: VD () Delete Title: VD (X) Change () Addition Name: ROWLEY, CHERYL Name: YOUNG, MARCIA

Address: 734 MORNINGSIDE DR Address: 2505 FORT HAMER ROAD City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: PARRISH, FL 34219

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

 Name:
 O'NEIL, LISA
 Name:
 BEVELOCK, MICHELLE

 Address:
 706 MATLAND ST
 Address:
 16211 WATERLINE ROAD

Address: 706 MATLAND ST Address: 16211 WATERLINE ROAD
City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: BRADENTON, FL 34212

Title: TD () Delete Title: () Change () Addition Name: BALLARD, JULIA M Name:

 Name:
 BALLARD, JOLIA M
 Name:

 Address:
 525 N. HAVANA RD.
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

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

 Name:
 JACOBS, TAMMIE
 Name:
 BOYD, KATHY

 Address:
 6293 TANEYTOWN ST
 Address:
 2303 GERRY ROAD

 City-St-Zip:
 NORTH PORT, FL 34291
 City-St-Zip:
 SARASOTA, FL 34240

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

 Name:
 COLLINS, LOIS
 Name:
 CHRIS, STANTON

 Address:
 2901 SE AIRPORT RD
 Address:
 2515 FT. HAMER ROAD

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:
 PARRISH, FL 34219

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: KATHY BOYD D 03/24/2009