2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43992

FILED Jan 05, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY MOUNTED POSSE, INC.

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

13397 MARCELLA BLVD. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

PO BOX 1056

LOXAHATCHEE, FL 33470

FEI Number: 65-0261026 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:

MICHELBRINK, ALYCE 13397 MARCELLA BLVD.

LOXAHATCHEE, FL 33470 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:

Title: PD

Name: MICHELBRINK, ALYCE

Address: 13397 MARCELLA BOULEVARD City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD

Name: BEESON, KATHIE
Address: 13395 MARCELLA BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD

Name: SUCHY, CASSANA Address: 4856 B ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

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: ALYCE MICHELBRINK PD