

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44271

FILED
Mar 20, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA QUARTER HORSE ASSOCIATION, INC.

Current Principal Place of Business:

1988 COUNTY RD. 19
SAMSON, AL 36477 US

New Principal Place of Business:

1124 FIRST AVENUE
GRACEVILLE, FL 32440 US

Current Mailing Address:

1988 COUNTY RD. 19
SAMSON, AL 36477 US

New Mailing Address:

1124 FIRST AVENUE
GRACEVILLE, FL 32440 US

FEI Number: 59-3190517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, JANICE
5796 SEMINOLE DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

FAIRCLOTH, JANICE
5786 SEMINOLE DR
CRESTVIEW, FL 32536 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, KEITH
Address: 1988 COUNTY RD. 19
City-St-Zip: SAMSON, AL 36477 US

Title: SD () Delete
Name: SMITH, VIVIAN
Address: 13947 SHERWOOD HIGHLAND
City-St-Zip: FAIRHOPE, AL 36532

Title: T () Delete
Name: FAIRCLOTH, JANICE
Address: 5786 SEMINOLE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: REICHERT, ANGELIA
Address: 973 TRAWICK RD
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRINGTON, CHRISTIE
Address: 1124 FIRST AVENUE
City-St-Zip: GRACEVILLE, FL 32440 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANICE FAIRCLOTH

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03/20/2009

Electronic Signature of Signing Officer or Director

Date