2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46228

Apr 27, 2011 Secretary of State

Entity Name: SOUTHEASTERN PERUVIAN HORSE CLUB, INC.

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

2817 SW 186TH ST.

NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

2817 SW 186TH ST

NEWBERRY, FL 32669 US

FEI Number: 59-3111417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRISON, LORI A 2817 SW 186 STREET

NEWBERRY, FL 32669 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:

HARGROVE, NANCY Name: Address: 10522 S. HWY 441 City-St-Zip: MICANOPY, FL 32667 US

Title:

Name: PINKHAM, JUNE Address: PO BOX 807

City-St-Zip: POMONA PARK, FL 32181 US

Title:

HARRISON, LORI Name: 2817 SW 186TH ST. Address: City-St-Zip: NEWBERRY, FL 32669 US

Title:

GRANT, GLORIA Name:

PO BOX 1209 Address:

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title:

GANDY, EDITH Name: PO BOX 866 Address:

ANTHONY, FL 32617 US City-St-Zip:

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: LORI A. HARRISON T 04/27/2011