2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49663

FILED Feb 17, 2010 Secretary of State

Entity Name: FLORIDA THOROUGHBRED FARM MANAGERS, INC.

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

6998 N US HWY 27

STE 106B

OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

6998 N US HWY 27

STE 106B

OCALA, FL 34482 US

FEI Number: 59-3170467 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:

WOJACK, DEBRA S ED
6998 NW HWY 27
SUITE 106B
COALA EL 24482 LIS

WOJACK, DEBRA S ED
6998 N US HWY 27
SUITE 106B
COALA EL 24482 LIS

OCALA, FL 34482 US OCALA, FL 34482 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: DEBRA WOJACK 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

 Name:
 ISAACS, GEORGE G

 Address:
 8318 NW 90TH TERRACE

 City-St-Zip:
 OCALA, FL 34482 US

Title: COB

 Name:
 JONES, BOBBY

 Address:
 5150 NW 160TH ST

 City-St-Zip:
 REDDICK, FL 32686 US

Title: DIR

Name: DI MARE, SHEILA
Address: 2205 NW 110 AVE
City-St-Zip: OCALA, FL 34482 US

Title: SECR

 Name:
 MIDDLETON, DONNA

 Address:
 18850 NE 55TH ST.

 City-St-Zip:
 WILLISTON, FL 32606 US

Title: PRES Name: SCOTT, JIM

Address: 3727 SW 95TH AVE. RD. City-St-Zip: OCALA, FL 34481

Title: VP

Name: BREITENBECKER, KEN Address: 3753 SW 95TH AVE. RD. City-St-Zip: OCALA, FL 34480

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: DEBRA WOJACK ED 02/17/2010