

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2007
Secretary of State

DOCUMENT# N93000000889

Entity Name: DIXIE PAINT HORSE CLUB, INC.**Current Principal Place of Business:**1836 DANIELS STREET
KISSIMMEE, FL 34746 US**New Principal Place of Business:**2231 TONIWOOD LANE
PALM HARBOR, FL 34746 US**Current Mailing Address:**1836 DANIELS STREET
KISSIMMEE, FL 34746 US**New Mailing Address:**2231 TONIWOOD LANE
PALM HARBOR, FL 34685 US**FEI Number:** 65-0172283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIELS, LORI
1836 DANIELS STREET
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**BROOME, ROBERT C
2231 TONIWOOD LANE
PALM HARBOR, FL 34685 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: ROBERT C BROOME, TREASURER

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANNESSEN, IRENE
Address: 6732 CR 240
City-St-Zip: LAKE CITY, FL 32024 US

Title: V () Delete
Name: MILLER, DOUG
Address: 6732 CR 240
City-St-Zip: LAKE CITY, FL 32024 US

Title: T () Delete
Name: DANIELS, LORI
Address: 1836 DANIELS STREET
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S () Delete
Name: MARTIN, ANGEL
Address: 150 W COUNTY RD. 466
City-St-Zip: OXFORD, FL 34484 US

Title: D () Delete
Name: MEADOWS, SHERRI
Address: P.O. BOX 3958
City-St-Zip: OCALA, FL 34478 US

Title: D () Delete
Name: HOROHOE, CLAUDIA
Address: 3194 WESTMONT PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BROOME, ROBERT C
Address: 1836 DANIELS STREET
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D (X) Change () Addition
Name: MARTIN, ANGEL
Address: 150 W COUNTY RD. 466
City-St-Zip: OXFORD, FL 34484 US

Title: S (X) Change () Addition
Name: MEADOWS, SHERRI
Address: P.O. BOX 3958
City-St-Zip: OCALA, FL 34478 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C BROOME

T

04/13/2007

Electronic Signature of Signing Officer or Director

Date