

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000889

FILED
Feb 07, 2009
Secretary of State

Entity Name: DIXIE PAINT HORSE CLUB, INC.

Current Principal Place of Business:

2231 TONIWOOD LANE
PALM HARBOR, FL 34746 US

New Principal Place of Business:

10051 SE COUNTY RD 763
ARCADIA, FL 34266 US

Current Mailing Address:

2231 TONIWOOD LANE
PALM HARBOR, FL 34685 US

New Mailing Address:

10051 SE COUNTY RD 763
ARCADIA, FL 34266 US

FEI Number: 65-0172283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOME, ROBERT C
2231 TONIWOOD LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

EVANS, KIMBERLY C
10051 SE COUNTY RD
ARCADIA, FL 34266 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: KIMBERLY C EVANS

02/07/2009

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: BROOME, ROBERT C
Address: 2231 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685 US

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, KIMBERLY C
Address: 10051 SE COUNTY RD 763
City-St-Zip: ARCADIA, FL 34266 US

Title: V (X) Change () Addition
Name: VAUGHN, ERIC
Address: 7542 SW ENVIRONMENTAL LAB ST.
City-St-Zip: ARCADIA, FL 34266 US

Title: T (X) Change () Addition
Name: DAVIS, VICKY
Address: 4131 ELLIS RD
City-St-Zip: FORT MYERS, FL 33905 US

Title: S (X) Change () Addition
Name: HUNTER, JILL
Address: 1020 POPOLEE RD EXT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D (X) Change () Addition
Name: GRIFFITH, KIM
Address: 18671 LYNN RD
City-St-Zip: N. FT MYERS, FL 33917 US

Title: D () Change (X) Addition
Name: TUCK, BOB
Address: 3741 HIDDEN VALLEY CIR
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KIMBERLY C EVANS

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date