

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003845

FILED
Feb 10, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY HORSE INDUSTRY COUNCIL, INC.

Current Principal Place of Business:

10201 LANTANA RD
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

10201 LANTANA RD
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 65-0435300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY, SUE
10201 LANTANA RD.
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: COFFMAN, SUSAN F
Address: 16087 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: DRAWDY, SUE
Address: 5960 MICHLAR DR
City-St-Zip: LAKE WORTH, FL 33449 US

Title: D () Delete
Name: MATTE, MEREDITH
Address: 2170
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUE DRAWDY

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date