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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000004018 (8)

1. Corporation Name

RAINBOW SADDLE CLUB, INC.

Principal Place of Business

8351 WALDEN
JACKSONVILLE FL 32210

Mailing Address

4901 MONROE SMITH ROAD
JACKSONVILLE FL 32210

3. Date Incorporated or Qualified

09/03/1993

4. FEI Number

59-1754544

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD POOLE, JOSEPH L
635 ALMOND AVE
JACKSONVILLE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
DV WILLIAMS, TIMOTHY A
9810 NE ROAD
JACKSONVILLE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
STD GRIMSTEAD, IRENE
4901 MONROE SMITH ROAD
JACKSONVILLE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D WILSON, SUE
9430 SANDLER ROAD
JACKSONVILLE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
STD GRIMSTEAD, IRENE
4901 MONROE SMITH ROAD
JACKSONVILLE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D WILSON, SUE
9430 SANDLER ROAD
JACKSONVILLE FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Fred Grimstead
4901 Monroe Smith Rd
Jacksonville, FLA 32210

Sandi Brinkley
7020 Old Middleburg Rd
Jacksonville, FLA 32222

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Irene Grimstead
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23-98

904-771-3317

Date

Daytime Phone # 0000000

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