

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004018

FILED
Jan 14, 2009
Secretary of State

Entity Name: RAINBOW SADDLE CLUB, INC.

Current Principal Place of Business:

8351 WALDEN
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4901 MONROE SMITH ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1754544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HOILMAN, DONALD
Address: 9074 102ND ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV () Delete
Name: GRIMSTEAD, FRED
Address: 4901 MONROE SMITH RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD () Delete
Name: GRIMSTEAD, IRENE
Address: 4901 MONROE SMITH ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: JEHNSON, VICKY
Address: 9074 LEZ RD. ST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: GRIMSTEAD, IRENE
Address: 4901 MONROE SMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: FRED GRIMSTEAD

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date