2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004416

FILED Mar 15, 2011 Secretary of State

Entity Name: PUNTA GORDA HORSEMAN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6905 FLORIDA STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 511086 PUNTA GORDA, FL 33951

FEI Number: 65-0439207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEHRANI, MARLENE 38530 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TEHRANI, MARLENE

Address: 38530 WASHINGTON LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP

Name: ROGERS, GAYLE Address: 2090 ASPEN ROAD

City-St-Zip: PUNTA GORDA, FL 33982 US

Title:

 Name:
 MESSIER, DONNA

 Address:
 14561 W HAL COURT

 City-St-Zip:
 FT. MYERS, F 33905 US

Title:

Name: WINTER, SHELLEY
Address: 5219 BLACKJACK CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SA

Name: D'AMORE, PAMELA

Address: 38780 WASHINGTON LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby 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 all other like empowered.

SIGNATURE: MARLENE TEHRANI P 03/15/2011