2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004416

FILED Jan 08, 2012 Secretary of State

01/08/2012

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 ST. JOHN, LAURA 38530 WASHINGTON LOOP ROAD ST. JOHN, LAURA 250 TAIT TERRACE SE

PUNTA GORDA, FL 33982 US PORT CHARLOTTE, FL 33952 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: LAURA ST. JOHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ST. JOHN, LAURA Address: 250 TAIT TERRACE SE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

 Name:
 DUNLEAVY, BRIAN

 Address:
 7321 SATSUMA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955 US

Title:

 Name:
 MESSIER, DONNA

 Address:
 14561 W HAL COURT

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

Title: 5

Name: SCRIVNER-HANSON, JOYCE Address: 13950 RIVER RD.

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

Title: SA

 Name:
 CLAPP, LINDA

 Address:
 25101 ROLAND LANE

 City-St-Zip:
 PUNTA GORDA, FL 33955 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: LAURA ST. JOHN P 01/08/2012