2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001396

FILED Mar 23, 2009 Secretary of State

Entity Name: FLORIDA AGRICULTURE CENTER AND HORSE PARK AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business: 11008 SOUTH HWY 475 OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 11008 SOUTH HWY 475 OCALA, FL 34480 FEI Number: 59-3371901 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: ROBERTS, FRED N ATTORNE 333 N.W. 3RD AVENUE OCALA, FL 34475 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PALMER, WHITFIELD M JR. DUFF WISE, CONNIE Name: Name: PO BOX 367 Address: 270 CAMPBELL AVE. Address: City-St-Zip: OCALA, FL 34478 US City-St-Zip: THE VILLAGES, FL 32162 US Title: VCD () Delete Title: VCD1 (X) Change () Addition BACHRODT, CRAIG Name: DUNN, CECILE Name: Address: 2300 SW COLLEGE RD. Address: 2935 GRIFFIN AVE. City-St-Zip: OCALA, FL 34474 US City-St-Zip: LADY LAKE, FL 32159 US Title: () Delete Title: VCD2 (X) Change () Addition PETTY, TIMOTHY BACHRODT, CRAIG Name: Name: 2300 SW COLLEGE RD Address: 10084 NW 225A Address: City-St-Zip: OCALA, FL 34482 US City-St-Zip: OCALA, FL 34471 US Title: () Delete Title: TR () Change (X) Addition Name: Name: GUTHRIE, DAMIAN 17004 NW HWY 225 Address: Address: City-St-Zip: City-St-Zip: REDDICK, FL 32686 US Title: () Delete Title: () Change (X) Addition WEBER, CHESTER Name: Name: 9275 SW 9TH ST. RD. Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34481 US

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: CJ MARCELLO, JR. ED 03/23/2009