

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 27, 2012
Secretary of State**

DOCUMENT# N96000001592

Entity Name: FLORIDA FOX TROTTER ASSOCIATION, INC.**Current Principal Place of Business:**10453 S.E. 29TH AVE
OCALA, FL 34480 US**New Principal Place of Business:**95260 BARBARAS PLACE
FERNANDINA BCH, FL 32034 US**Current Mailing Address:**10453 S.E. 29TH AVE
OCALA, FL 34480 US**New Mailing Address:**95260 BARBARAS PLACE
FERNANDINA BCH, FL 32034 US

FEI Number: 80-0756928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZENKER, DONNA K
10453 S.E. 29TH AVE
OCALA, FL 34480 US**Name and Address of New Registered Agent:**HAYS, ANN M
95260 BARBARAS PLACE
FERNANDINA BCH, FL 32034 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: ANN M. HAYS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T
Name: HARRELL, PAM
Address: P.O. BOX 3965
City-St-Zip: BELLEVIEW, FL 34421 USTitle: P
Name: HARPER, ROSS
Address: 4807 N.W. 30TH PLACE
City-St-Zip: OCALA, FL 34482 USTitle: VP
Name: BALYEAT, CARL
Address: 9049S. EVANS AVE.
City-St-Zip: INVERNESS, FL 34452 USTitle: S
Name: HAYS, ANN
Address: P.O. 15579
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ANN M. HAYS

SECT

03/27/2012

Electronic Signature of Signing Officer or Director

Date