2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000338

FILED Apr 29, 2010 Secretary of State

Entity Name: GADSDEN HORSEMEN'S ASSOCIATION, INC.

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

WILLIAM INMAN LIVESTOCK PAVILLION 2140 WEST JEFFERSON STREET QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

34 COLLINS I RD 1265 MCCALL BRIDGE ROAD HAVANA, FL 32333 QUINCY, FL 32351

FEI Number: 59-3444680 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:

GRINER, GERRIE

34 COLLINS I RD

HAVANA, FL 32333 US

KING, MELANIE

1265 MCCALL BRIDGE ROAD

QUINCY, FL 32351 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: MELANIE J. KING 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARRAMORE, DANNY
Address: 1497 OLD FEDERAL ROAD
City-St-Zip: QUINCY, FL 32351

Title: VD

Name: KING, SUSAN
Address: 1060 BEAR CREEK RD
City-St-Zip: QUINCY, FL 32351

Title: TD

Name: KING, MELANIE

Address: 1265 MCCALL BRIDGE ROAD

City-St-Zip: QUINCY, FL 32351

Title: SD

Name: MOORE, TIFFANY

Address: 2377 JUNIPER CREEK ROAD

City-St-Zip: QUINCY, FL 32351

Title:

Name: WHIDDON, SHARLEE Address: 49 POTTER WOODBERRY RD

City-St-Zip: HAVANA, FL 32333

Title: [

Name: COMAN, CASSANDRA
Address: 179 NORTHWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32337

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: MELANIE J. KING TD 04/29/2010