

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001158

FILED
Aug 14, 2008
Secretary of State

Entity Name: FELLSMERE RIDING CLUB, INC.

Current Principal Place of Business:

99TH STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

P O BOX 901
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 65-0180378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEDFOORD, KAREN
14850 107 ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

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: P () Delete
Name: TOOMEY, FRANK
Address: 13835 79TH STREET
City-St-Zip: FELLSMERE, FL 32948

Title: V () Delete
Name: LATHERO, ROBERT
Address: 11155 138TH AVE
City-St-Zip: FELLSMERE, FL 32948

Title: S () Delete
Name: LEDFOORD, KAREN
Address: 14850 107 ST
City-St-Zip: FELLSMERE, FL 32948

Title: T () Delete
Name: LEMAY, LORI
Address: 46 N. WILLOW AVE
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: WAYNE, HENDERSON
Address: 11120 COUNTY ROAD 507B
City-St-Zip: FELLSMERE, FL 32948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOOMEY, FRANK
Address: 13835 79TH STREET
City-St-Zip: FELLSMERE, FL 32948

Title: D (X) Change () Addition
Name: LATHERO, ROBERT
Address: 11155 138TH AVE
City-St-Zip: FELLSMERE, FL 32948

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WAYNE, HENDERSON
Address: 11120 COUNTY ROAD 507B
City-St-Zip: FELLSMERE, FL 32948

Title: D () Change (X) Addition
Name: BRADLEY, JOHN
Address: 7705 91ST AVE
City-St-Zip: BERO BEACH, FL 32967 37

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: LORI LEMAY

S

08/14/2008

Electronic Signature of Signing Officer or Director

Date