2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001158

FILED Apr 13, 2011 Secretary of State

Entity Name: FELLSMERE RIDING CLUB, INC.

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

13101 99TH STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

P O BOX 901

FELLSMERE, FL 32948 US

FEI Number: 65-0180378 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:

LEDFORD, KAREN 14850 107 ST

FELLSMERE, FL 32948 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:

Electronic Signature of Registered Agent Date

Electionic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: VP

Name: BRADLEY, JOHN Address: 7705 91ST AVE

City-St-Zip: VERO BEACH, FL 32967

Title: D

 Name:
 LATHERO, ROBERT

 Address:
 11155 138TH AVE

 City-St-Zip:
 FELLSMERE, FL 32948

Title: D

Name: LEDFORD, KAREN Address: 14850 107 ST

City-St-Zip: FELLSMERE, FL 32948

Title:

 Name:
 HENDERSON, RAYMOND

 Address:
 12890 85TH STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title: F

 Name:
 WAYNE, HENDERSON

 Address:
 11120 COUNTY ROAD 507B

 City-St-Zip:
 FELLSMERE, FL 32948

Title: S

 Name:
 MILLS, CAREN

 Address:
 143 N. PINE STREET

 City-St-Zip:
 FELLSMERE, FL 32948 37

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: CAREN MILLS S 04/13/2011