2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001660

FILED Jan 23, 2012 Secretary of State

Entity Name: SOUTHERN DRAFT HORSE ASSOCIATION, INC.

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

4433 W LONELY CT 1969 CR 228

DUNNELLON, FL 34433 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

P.O. BOX 684 1969 CR 228

MARION, VA 24354 WILDWOOD, FL 34785

FEI Number: 59-3480538 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:

MCCLELLAN, CAROLYN R CHADWICK, MINETTA A 4433 W LONELY CT. 2025 E CR 462

DUNNELLON, FL 34433 US WILDWOOD, FL 34785 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: MINETTA CHADWICK 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: YODER, TERRY Address: 5067 N CR 470

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: S

Name: YODER, GLENDORA Address: 5067 N CR 470

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D

Name: SMITH, DANNY Address: 445 STAGE RD

City-St-Zip: CUMMINGTON, MA 01026

Title:

 Name:
 DURGIN, ARTHUR

 Address:
 P.O. BOX 2321

 City-St-Zip:
 BUSHNELL, FL 33513

Title: [

Name: HATFIELD, CHRIS

Address: 7597 STATE ROAD 505 SOUTH City-St-Zip: CROMWELL, KY 42333

Title: V-P

Name: MCCLELLAN, WILLIAM D Address: 4433 W. LONELY COURT City-St-Zip: DUNNELLON, FL 34433

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: MINETTA CHADWICK T 01/23/2012