2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004646

FILED Mar 24, 2009 Secretary of State

Entity Name: MARION COUNTY HORSEMAN'S ASSOCIATION, INC.

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

7785 SOUTHWEST 19TH PLACE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

P O BOX 76

OCALA, FL 344780076 US

FEI Number: 59-3652597 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:

BROWN, SANDRA HALL, CAROLYN 9929 NE 29TH TERR 7872 SE 121PL

ANTHONY, FL 32617 US BELLEVIEW, FL 34420 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: CAROLYN HALL 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BROWN, SANDRA
 Name:
 HALL, CAROLYN

 Address:
 9929 NE 29TH TERR
 Address:
 7872 SE 121PL

 City-St-Zip:
 ANTHONY, FL 32617
 City-St-Zip:
 BELLEVIEW, FL 34420

Title: DT () Delete Title: DT (X) Change () Addition Name: LYNN LIGHT, GAY Name: PHILLIPS, JOHN

 Name:
 LYNN LIGHT, GAY
 Name:
 PHILLIPS, JOHN

 Address:
 1265 CR 245A
 Address:
 8530 SE 126PL

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:
 BELLEVIEW, FL 34420

Title: DS () Delete Title: () Change () Addition

Name: MILDENBERG, WALTER Name:

Address:16490 SIOUTHWEST 31ST STREETAddress:City-St-Zip:OCALA, FL 34481City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 FLEMING, CARL
 Name:
 BUTLER, BARBARA

 Address:
 7785 SOUTHWEST 19TH PLACE
 Address:
 3113 SE 49 PL

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34478

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: CAROLYN HALL DP 03/24/2009