2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004646

FILED Apr 19, 2010 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 2232 NE JACKSONVILLE RD OCALA, FL 34474 US OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

POBOX 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:

HALL, CAROLYN 7872 SE 121PL

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HALL, CAROLYN

 Address:
 7872 SE 121PL

 City-St-Zip:
 BELLEVIEW, FL 34420

Title: DVP

Name: HALL, BARBARA
Address: 10191 CR223
City-St-Zip: OXFORD, FL 34484

Title: DS

Name: LEGGETT, MIMI Address: 8001 SE 7 AVE RD City-St-Zip: OCALA, FL 34480

Title: DT

Name: GENTILE, IRENE Address: 8149 SE126 PL

City-St-Zip: BELLEVIEW, FL 34420

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: CAROLYN HALL DP 04/19/2010