2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005011

FILED Jun 08, 2011 Secretary of State

Entity Name: HAMILTON COUNTY RIDING CLUB, INC.

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

LYNN LAKE ROAD

JASPER, FL 32052 US

165 ROBIN AVE SW

JASPER, FL 32052 US

Current Mailing Address: New Mailing Address:

P.O. BOX 907

JASPER, FL 32052 US

FEI Number: 59-3480536 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:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 1406 HAYS ST SUITE 2

TALLAHASSEE, FL 32031 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:

Γitle: I

 Name:
 TUCKER, EDDIE

 Address:
 5793 87TH TERRACE SW

 City-St-Zip:
 JASPER, FL 32052

Title: T

 Name:
 DANIELS, MAUREEN

 Address:
 7082 STATE ROAD 6 WEST

 City-St-Zip:
 JASPER, FL 32052

Title: VP

 Name:
 WETHERINGTON, LINDA

 Address:
 2725 NW US HWY 129

 City-St-Zip:
 JASPER, FL 32052

Title:

Name: TUCKER, IDA C

Address: 5796 87TH TERRACE SW City-St-Zip: JASPER, FL 32052

Title: VP2

 Name:
 COHEN, KERI

 Address:
 5750 SW 61ST AVE

 City-St-Zip:
 JASPER, FL 32052

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: MAUREEN DANIELS T 06/08/2011