2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002368

FILED Mar 18, 2010 Secretary of State

Entity Name: PASO FINO HORSE FOUNDATION, INC.

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

15316 NW 140 STREET ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1860

ALACHUA, FL 32616 US

FEI Number: 59-3550069 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:

DAVIS, MARCIA 15316 NW 140 STREET ALACHUA, FL 32615 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: CED

 Name:
 DAVIS, MARCIA

 Address:
 15316 NW 140 STREET

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: ST

 Name:
 SPENCE, SHEILA

 Address:
 4030 SE 219 AVENUE

 City-St-Zip:
 MORRISTOWN, FL 32668 US

Title:

 Name:
 MEYER, RICK

 Address:
 635 EAST HIGHWAY 40

 City-St-Zip:
 TROY, IL 62294 US

Title:

Name: MILLER, RICHARD Address: 15960 CINDY COURT

City-St-Zip: FORT MEYERS, FL 33908 US

Title:

 Name:
 GOSCHA, GARY

 Address:
 11500 W 175 STREET

 City-St-Zip:
 OLATHE, KS 66062

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: SHEILA SPENCE ST 03/18/2010