

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002368

FILED
Apr 27, 2012
Secretary of State

Entity Name: PASO FINO HORSE FOUNDATION, INC.

Current Principal Place of Business:

15316 NW 140 STREET
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1860
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-3550069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARCIA
15316 NW 140 STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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: D
Name: MEYER, RICK
Address: 635 EAST HIGHWAY 40
City-St-Zip: TROY, IL 62294 US

Title: D
Name: MILLER, RICHARD
Address: 15960 CINDY COURT
City-St-Zip: FORT MEYERS, FL 33908 US

Title: D
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

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04/27/2012

Electronic Signature of Signing Officer or Director

Date