

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002471

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY EQUESTRIAN COMMISSION, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE, STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 5559
C/O FARM CREDIT
LAKE WORTH, FL 33466

New Mailing Address:

P. O. BOX 1331
LOXAHATCHEE, FL 33470

FEI Number: 65-0920399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, DON
6450 ROCK CREEKE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WIRTZ, LINDA S ED T
14440 PIERSON ROAD
WELLINGTON, FL 33470 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: LINDA S. WIRTZ

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RICE, DON
Address: P O BOX 5559
City-St-Zip: LAKE WORTH, FL 33466

Title: VC () Delete
Name: GREENE, JAMES
Address: 2835 POLO ISLAND DR # H-101
City-St-Zip: WELLINGTON, FL 33414

Title: C () Delete
Name: MISCHKE, GENE
Address: 144 40 PIERSON
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: MCPHAIL, WALTER
Address: 10 CYPRESS GROVE LANE
City-St-Zip: LOXAHATCHEE, FL 33478

Title: S () Delete
Name: PERIN, ELLIEHAL
Address: 1400 CENTRAL PARK BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Delete
Name: BOWMAN, DICK
Address: 16668 WINNERS CR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WIRTZ, LINDA S
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MISCHKE, GENE
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: PD (X) Change () Addition
Name: MCPHAIL, WALTER
Address: 333 SOUTHERN BLVD #400
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: HALPERIN, ELLIE
Address: 1400 CENTRAL PARK BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA S. WIRTZ

ED T

04/29/2005

Electronic Signature of Signing Officer or Director

Date