2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029038

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA EQUESTRIAN CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 3634 RIVERSIDE AVE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 3634 RIVERSIDE AVE JACKSONVILLE, FL 32205 FEI Number: 01-0657630 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: BUCK, RICHARD W MCGOVERN, CAROLYN P 118 W ADAMS STREET STE 500 3634 RIVERSIDE AVENUE JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32202 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: C MCGOVERN 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCGOVERN, CAROLYN P Name: Name: 3634 RIVERSIDE AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: () Change () Addition MCGOVERN, JAMES J Name: Name: 3634 RIVERSIDE AVE Address: Address: JACKSONVILLE, FL 32205 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C MCGOVERN **PRES** 04/30/2009