2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089414

Entity Name: ALL FLORIDA REINED COW HORSE ASSOCIATION, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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498 MAPLE AVE

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

P.O. BOX 2549

FORT PIERCE, FL 34954

FEI Number: 26-0701352 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:

MARSHALL, MICHELE 32801 N HWY 441 LOT 171

OKEECHOBEE, FL 34972 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: PD

Name: HENNIG, JACK F

Address: 2854 CLIFTON BRYAN ROAD City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VD

Name: FAY, ROBIN

Address: 1145 RAMBLEBROOK ST City-St-Zip: MALABAR, FL 32950

Title: SD

Name: CAVES, KELLI

Address: POST OFFICE BOX 1065 City-St-Zip: ALTOONA, FL 32702

Title: TD

 Name:
 MARSHALL, MICHELE

 Address:
 32801 N HWY 441 LOT 171

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title:

Name: HARDEE, NANCY

Address: 7810 ROLLING GROVE DR W City-St-Zip: LAKELAND, FL 33810

Title:

 Name:
 BROWN, CHRIS

 Address:
 15871 CR 675

 City-St-Zip:
 PARRISH, FL 34219

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE MARSHALL TD 01/07/2011