2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19417

FILED Apr 21, 2010 Secretary of State

Entity Name: PASO FINO HORSE ASSOCIATION, INC.

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

101 N COLLINS ST

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

101 N COLLINS ST

PLANT CITY, FL 33563 US

FEI Number: 38-2149906 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:

EMMONS, MARY L 101 N COLLINS STREET PLANT CITY, FL 33563 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: F

Name: SMITH III, EDWARD N Address: 38 PINE BLUFF CIRCLE City-St-Zip: MARSHALL, TX 75672

Title: VF

 Name:
 GANDY, EDITH

 Address:
 PO BOX 866

 City-St-Zip:
 ANTHONY, FL 32617

Title:

Name: TANNER, PEGGIE Address: 16728 S HARVARD City-St-Zip: BIXBY, OK 74008

Title: S

Name: NIEBLING, SUSAN
Address: 6040 HIGHFIELD RD
City-St-Zip: SAINT LOUIS, MO 63109

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: EDWARD N SMITH III P 04/21/2010