2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083040

FILED Mar 12, 2007 Secretary of State

Entity Name: CHURCHILL FARM, INC. **Current Principal Place of Business: New Principal Place of Business:** 5723 CHURCHILL DOWNS ROAD SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 5723 CHURCHILL DOWNS ROAD SARASOTA, FL 34241 FEI Number: 65-0698912 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: HERMANN, CECELIA M 5723 CHURCHILL DOWNS ROAD SARASOTA, FL 34241 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title:

HERMANN, CECELIA M HERMANN, CECELIA M Name: Name: 7523 CHURCHILL DOWNS ROAD 5723 CHURCHILL DOWNS ROAD Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: DP () Delete Title: () Change () Addition

Name: CAMBLIN, JOHN Name: 5723 CHURCHILL DOWNS ROAD Address: Address: SARASOTA, FL 34241 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN CAMBLIN DP 03/12/2007