Current Prir 901 S FEDERA HALLANDALE,			100340			
Current Mailing Address:						
P.O. BOX 35 HALLANDAL	507 LE BEACH, FL 33008-3507	US				
FEI Number: 30-0052881			Certificate of Status Desired: No			
Name and Address of Current Registered Agent:						
OSTER, HERBERT 901 S. FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009 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	E: HERBERT OSTER			02/09/2024		
	Electronic Signature of Register	ed Agent		Date		
Officer/Director Detail :						
Title	Р	Title	TREASURER			
Name	ORSENO, JOSEPH	Name	CANNELL, TOM			
Address	901 S FEDERAL HIGHWAY	Address	901 S FEDERAL HIGHWAY			
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009			
Title	ED	Title	VP			
Name	OSTER, HERBERT	Name	DAVEY, KATHY			
Address	901 S FEDERAL HWY	Address	901 S FEDERAL HIGHWAY			
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009			

Title	VP	Title	SECRETARY
Name	ROUSSO, DAVID	Name	FAWKES, DAVID
Address	901 S FEDERAL HIGHWAY	Address	901 S FEDERAL HIGHWAY
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009

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: HERBERT OSTER

02/09/2024 EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2024 **Secretary of State** 1003401758CC

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100009042

Entity Name: FLORIDA HORSEMEN'S CHARITABLE FOUNDATION, INC.