

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009123

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: HORSE HEAVEN RESCUE INC.

## Current Principal Place of Business:

14520 ORANGE AVENUE  
FT. PIERCE, FL 34945

## New Principal Place of Business:

14520 ORANGE AVENUE  
FT. PIERCE, FL 34945 US

## Current Mailing Address:

14520 ORANGE AVENUE  
FT. PIERCE, FL 34945

## New Mailing Address:

14520 ORANGE AVENUE  
FT. PIERCE, FL 34945 US

FEI Number: 65-1217180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COLAIZZI, ALFRED D PRES  
14520 ORANGE AVE EXT  
FT PIERCE, FL 34945 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: COLAIZZI, ALFRED D  
Address: 14520 ORANGE AVE  
City-St-Zip: FT PIERCE, FL 34945

Title: S ( ) Delete  
Name: NORMA, BEAZ I  
Address: 14520 ORANGE AVE  
City-St-Zip: FT. PIERCE, FL 34945

Title: T ( ) Delete  
Name: DI DONATO, KAREN F  
Address: 14520 ORANGE AVE.  
City-St-Zip: FT. PIERC, FL 34945

Title: VP ( ) Delete  
Name: EILEEN, LONG T VP  
Address: 215 ARBOR AVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: PR ( ) Delete  
Name: KRUTHE, GERALD M PR  
Address: 8594 FLORENCE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: FR ( ) Delete  
Name: JILL M.SHIELDS,  
Address: 14520 ORANGE AVE  
City-St-Zip: FT. PIERCE, FL 34945

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: COLAIZZI, ALFRED D PRES  
Address: 14520 ORANGE AVE  
City-St-Zip: FT PIERCE, FL 34945

Title: SECT (X) Change ( ) Addition  
Name: NORMA, BEAZ I SECTY  
Address: 14520 ORANGE AVE  
City-St-Zip: FT. PIERCE, FL 34945 US

Title: TRES (X) Change ( ) Addition  
Name: DI DONATO, KAREN F TRES.  
Address: 14520 ORANGE AVE.  
City-St-Zip: FT. PIERC, FL 34945

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PR (X) Change ( ) Addition  
Name: DIDONATO, CHRISTIAN PR  
Address: 1932 S.E. MORELIA LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TRA (X) Change ( ) Addition  
Name: MARGART, MCCULLEN TRAINER  
Address: 14520 ORANGE AVE  
City-St-Zip: FT. PIERCE, FL 34945 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED D. COLAIZZI

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date