2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 05, 2004 8:00 am Secretary of State DOCUMENT # N34253 1. Entity Name 04-05-2004 90070 030 ****61.25 RETIREMENT HOME FOR HORSES, INC. Principal Place of Business Mailing Address 20213 NW 235A P. O. BOX 2100 P. O. BOX 2100 ALACHUA FL 32616-2100 ALACHUA FL 32616-2100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY, PETER F Street Address (P.O. Box Number is Not Acceptable) 20307 NW 235A ALACHUA FL 32616 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition GREGORY, PETER F. NAME NAME **COUNTRY ROAD 235A** STREET ADDRESS STREET ADDRESS ALACHUA FL 32616-1320 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition GREGORY, MARY NAME NAME COUNTRY ROAD 235A STREET ADDRESS STREET ADDRESS ALACHUA FL 32616-1320 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition YOHO, TED S NAME 8209 SW 95TH LANE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32608 CITY-ST-ZIP CITY-ST-ZIP DD F ☐ Delete TITLE ☐ Change ☐ Addition JENSEN. HOLLY NAME NAME 11714 SW 89 STREET STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32608-6289 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUIZENGA, PAM NAME NAME 505 IDLEWYLD DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301-2731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. GREGORN SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if