2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2006 8:00 am Secretary of State **DOCUMENT # N34253** 05-16-2006 90023 042 ****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 US ALACHUA, FL 32616-2100 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 Chg-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, PETER F Street Address (P.O. Box Number is Not Acceptable) 20307 NW 235A ALACHUA, FL 32616 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition DPT TITLE Delete TITLE GREGORY, PETER F. NAME NAME STREET ADDRESS **COUNTRY ROAD 235A** STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 326161320 CITY-ST-ZP DV ☐ Delete Change ☐ Addition GREGORY, MARY NAME STREET ADDRESS **COUNTRY ROAD 235A** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALACHUA, FL 326161320 ☐ Addition TITLE ☐ Delete TITLE ☐ Change YOHO, TED S NAME NAME 8209 SW 95TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE JENSEN, HOLLY NAME NAME 11714 SW 89 STREET STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 326086289 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HUIZENGA, PAM NAME NAME 505 IDLEWYLD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 333012731 ☐ Addition TITLE Oelete TITLE Change

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

PETER GREEGEY .

NAME

STREET ADDRESS CITY-ST-ZIP

Mag 15, 2006

FILED