

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34253

FILED
Apr 20, 2011
Secretary of State

Entity Name: RETIREMENT HOME FOR HORSES, INC.

Current Principal Place of Business:

20213 NW 235A
P. O. BOX 2100
ALACHUA, FL 326162100 US

New Principal Place of Business:

20213 NW 235A
ALACHUA, FL 326162100 US

Current Mailing Address:

20213 NW 235A
P. O. BOX 2100
ALACHUA, FL 326162100 US

New Mailing Address:

20213 NW CR235A
ALACHUA, FL 326162100 US

FEI Number: 59-2995523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, PETER F
20307 NW 235A
ALACHUA, FL 32616 US

Name and Address of New Registered Agent:

GREGORY, PETER F
20307 NW CR235A
ALACHUA, FL 326161320 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: _____

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GREGORY, PETER F
Address: 20307 NW CR235A
City-St-Zip: ALACHUA, FL 326161320

Title: DVS
Name: GREGORY, MARY
Address: 20307 NW CR 235A
City-St-Zip: ALACHUA, FL 326161320

Title: D
Name: YOHO, TED S
Address: 8209 SW 95TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: DENSLow, NORA C
Address: 7445 SW 72 COURT
City-St-Zip: MIAMI, FL 33145

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: PETER GREGORY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date