2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34253

FILED Feb 09, 2012 Secretary of State

Entity Name: RETIREMENT HOME FOR HORSES, INC.

Current Principal Place of Business: New Principal Place of Business:

20213 NW 235A

ALACHUA, FL 326162100 US

Current Mailing Address: New Mailing Address:

20213 NW CR235A PO BOX 2100

ALACHUA, FL 326162100 US 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: 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:

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:

 Name:
 YOHO, TED S

 Address:
 8209 SW 95TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: [

 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 F. GREGORY PTD 02/09/2012