

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006568

FILED
Apr 07, 2011
Secretary of State

Entity Name: ROCKINGHORSE FUND, INC.

Current Principal Place of Business:

6300 ROCKINGHORSE ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6300 ROCKINGHORSE RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0708442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, BEVERLY
1469 SW ALBATROSS WAY
PALM CITY, FL 34990 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: DP
Name: COX, ARTHUR R
Address: 6300 ROCKINGHORSE RD
City-St-Zip: JUPITER, FL 33458

Title: DV
Name: KORZH, ALEXANDER
Address: 235 EAST RIVER DR., NO 507
City-St-Zip: EAST HARTFORD, CT 06108

Title: DS
Name: HOLMES, BEVERLY
Address: 1469 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: HECHT, RALPH
Address: 130 BOW SPIRIT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARTHUR R. COX

D/P

04/07/2011

Electronic Signature of Signing Officer or Director

Date