2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005076

Entity Name: EQUESTRIAN AID FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11924 WEST FOREST HILL BLVD SUITE 22-377 WELLINGTON, FL 33414 US	

Current Mailing Address:	**New Mailing Address:**
11924 WEST FOREST HILL BOULEVARD SUITE 22-377 WEST PALM BEACH, FL 33414 US	11924 WEST FOREST HILL BLVD SUITE 22-377 WELLINGTON, FL 33414 US

FEI Number: 65-0546516   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:**
STEPHEN S. MATHISON, P.A. 5606 PGA BOULEVARD SUITE 211 PALM BEACH GARDENS, FL 33418 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: P
Name: EVANS, SCOTT
Address: 13 BURNHAM WOOD COURT
City-St-Zip: ANNAPOLIS, MD 21403 US

Title: VP
Name: GRAY, AL
Address: P.O. BOX 123
City-St-Zip: BOSTON, MA 11932 US

Title: T
Name: WEISS, CETTY DR.
Address: 12413 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: TUDOR, KIM
Address: P.O. BOX 190
City-St-Zip: LITTLE YORK, NJ 08834

Title: D
Name: BERKLEY, KEN
Address: 12940 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BLOOMBERG, GEORGINA
Address: 660 PARK AVENUE
City-St-Zip: NEW YORK, NY 100212 US

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: CETTY WEISS   TREA   03/08/2010

                    Electronic Signature of Signing Officer or Director   Date