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.

DIRECTOR

SIGNATURE: LISA LARSEN- SMILEY

Electronic Signature of Signing Officer/Director Detail

	R PROFIT CORPORATION ANNUAL REPORT
ZUIO FLUKIDA NUI FUR	<u>CERTICORFORATION ANNUAL REFORT</u>

DOCUMENT# N1700000733

Entity Name: FORGET ME KNOT EQUINE RESCUE INC.

Current Principal Place of Business:

18975 WEST HIGHWAY 328 DUNNELLON, FL 34432

Current Mailing Address:

18975 WEST HIGHWAY 328 DUNNELLON, FL 34432 US

FEI Number: 81-4750038

Name and Address of Current Registered Agent:

LARSEN-SMILEY, LISA 18975 WEST HIGHWAY 328 DUNNELLON, FL 34432 US

SIGNATURE: Electronic Signature of Registered Agent **Officer/Director Detail :**

Oncer/Director Detail.				
Title	DIR	Title	PRESIDENT	
Name	LARSEN-SMILEY, LISA	Name	EDWARDS, SHAINA	
Address	1250 SW 140TH AVE	Address	271 BONNIE BLVD	
City-State-Zip:	OCALA FL 34481		APT 212	
		City-State-Zip:	PALM SPRINGS FL 34461	
Title	VP	Title Name Address	SEC SIMON, JAMES 1450 SW 140TH AVE OCALA	
Name	PORTNOY, JASON			
Address	1450 SW 140TH AVE			
City-State-Zip:	OCALA FL 34481			
, ,		City-State-Zip:	PALM SPRINGS FL 33461	
Title	TREASUER			
Name	WILSON, GENEVIEVE			
Address	1450 SW 140TH AVE			
City-State-Zip:	OCALA FL 34481			

Certificate of Status Desired: No

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. Date

03/26/2018 Date