

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000002919

FILED
Apr 11, 2021
Secretary of State
5430850663CC

Entity Name: DIAMOND B'S LAST CHANCE HORSE RESCUE INC.

Current Principal Place of Business:

10301 HERITAGE FARMS ROAD
LAKE WORTH, FL 33449

Current Mailing Address:

10301 HERITAGE FARMS ROAD
LAKE WORTH, FL 33449

FEI Number: 82-1012174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD
SUITE 36
ORLANDO, FL 32822 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

Officer/Director Detail :

Title PT
Name BURNS, DANIELLE M
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33449

Title D
Name BURNS, MICHELE P
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33449

Title D
Name ESTRADA, ALEJANDRO P
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33449

Title S
Name ERWIN, CHELSEA
Address 6020 SUGARCANE LANE
City-State-Zip: LAKE WORTH FL 33449

Title D
Name ARCHER, LINDA J
Address ESTATE DRIVE
City-State-Zip: WEST PALM BEACH FL 33411-5715

Title D
Name BURNS, DANIEL E
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33449

Title DIRECTOR
Name WOOTEN, LINDA
Address 11513 56TH PL
City-State-Zip: WEST PALM BEACH FL 33411-8828

Title DIRECTOR
Name VIKTORIA, JACKSON
Address 14397 LARKSPUR LANE
City-State-Zip: WELLINGTON FL 33414

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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: MICHELE P BURNS

D

04/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHWAM, SHERI
Address 15856 DOUBLE EAGLE TRAIL
City-State-Zip: DELRAY BEACH FL 33446