2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 13, 2009 **DOCUMENT#764323** Secretary of State

Entity Name: HORSES AND THE HANDICAPPED OF SOUTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 3600 W SAMPLE ROAD H&HBARN COCONUT CREEK, FL 33073 US **New Mailing Address: Current Mailing Address:** P.O BOX 273542 BOCA RATON, FL 334273542 US FEI Number: 59-2211126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVELL, CHRIS 3600 W SAMPLE RD COCONUT CREKK, FL 33073 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEW, JESSICA Name: Name: 6999 NW 75TH ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: DAVELL, CHRIS Name: Address: 3847 PINE HAVEN CIRCLE Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: (X) Change () Addition GREENHILL, RICHARD Name: SIMMONDS, WINSTON Name: Address: 6574 N STATE RD 7 Address: 5410 S.W. 148 AVE City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: SOUTHWEST RANCHES, FL 33330 Title: 1VCD () Delete Title: () Change () Addition Name: ZIETCHICK, STAN Name: 946 HYACINTH DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition DEBORD, AMANDA Name: Name: 1434 NW 49TH AVE Address: Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMANDA DEBORD ED 04/13/2009