2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004610

FILED Feb 20, 2010 Secretary of State

Entity Name: HUMANE EQUINE AID AND RAPID TRANSPORT INC.

Current Principal Place of Business: New Principal Place of Business:

14440 PIERSON RD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

179 ACORN HILL DRIVE MADISON, VA 22727

FEI Number: 22-3740396 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: S

Name: JOLICOEUR, MARTHA
Address: 13579 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P

Name: SWEELY, ROBIN
Address: 179 ACORN HILL DR
City-St-Zip: MADISON, VA 22727

Title: VP

 Name:
 MACDONALD, SHARON

 Address:
 325 E 72, APT 17C

 City-St-Zip:
 NEW YORK, NY 10021

Title:

Name: STEPHENS, DEBBIE Address: 10050 GILLET RD City-St-Zip: PALMETTO, FL 34221

Title:

 Name:
 HITCHCOCK, ANTHONY

 Address:
 PO BOX 119, 180 OLD FARM RD

 City-St-Zip:
 SAGAPONACK, NY 11962

Title: D

Name: BARTH, SHANETTE Address: PO BOX 3013

City-St-Zip: BRIDGEHAMPTON, NY 11932

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: ANTHONY F. HITCHCOCK T 02/20/2010