

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000226

FILED
Sep 08, 2002
Secretary of State

Entity Name: NORTH FLORIDA EQUINE RANCH AND RESCUE, INC.

Current Principal Place of Business:

POST OFFICE BOX 1194
CALLAHAN, FL 32011

New Principal Place of Business:

3361 COUNTY ROAD 220
MIDDLEBURG, FL 32068

Current Mailing Address:

POST OFFICE BOX 1194
CALLAHAN, FL 32011

New Mailing Address:

192 SONJA ELLEN DRIVE
JACKSONVILLE, FL 32234

FEI Number: 59-1836633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, SHARON
1715 SAMONTEE ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

O'HARA, SHARON
3361 COUNTY ROAD 220
MIDDLEBURG, FL 32068 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:

09/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HARA, SHARON L
Address: POST OFFICE BOX 1194 N/A
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: DRUMMOND, WANDA E
Address: P.O. BOX 7425 N/A
City-St-Zip: JACKSONVILLE, FL 32238

Title: D () Delete
Name: STRICKLAND, DOROTHY P
Address: #8 ARDEN ROAD
City-St-Zip: MONTGOMERY, AL 36109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'HARA, SHARON L
Address: 3361 COUNTY ROAD 220
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: STRICKLAND, DOROTHY P
Address: #8 ARDEN ROAD
City-St-Zip: MONTGOMERY, AL 36109

Title: D (X) Change () Addition
Name: YOUNGBLOOD, ANGELA S
Address: 192 SONJA ELLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32234

Title: D () Change (X) Addition
Name: DRUMMOND, WANDA E
Address: P.O. BOX 7425
City-St-Zip: JACKSONVILLE, FL 32238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA S. YOUNGBLOOD

AD

09/08/2002

Electronic Signature of Signing Officer or Director

Date