2001 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2001 08:00 AM N0000001824 DOCUMENT # 1. Entity Name **Secretary of State** HEARTS OF ENCOURAGEMENT RESCUE RANCH, INC. Principal Place of Business Mailing Address P.O. BOX 28154 P.O. BOX 28154 JACKSONVILLE FL JACKSONVILLE 322268154 322268154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWECKENDIECK ANN Street Address (P.O. Box Number is Not Acceptable) 1029 EASY STREET JACKSONVILLE FL32218 US City Zip Code 8. 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. 05/24/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME SCHWECKENDIECK ANN STREET ADDRESS STREET ADDRESS 1029 EASY STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 322184837 TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITE. NADINE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 11723 CITY-ST-ZIP JACKSONVILLE 322268154 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DICKINS DEBI NAME STREET ADDRESS STREET ADDRESS P.O. BOX 28154 CITY-ST-ZIP 322268154 CITY-ST-ZIP JACKSONVILLE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

Debi A. Dickins

05/24/2001

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