2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001824

FILED May 01, 2006 Secretary of State

Entity Name: HEARTS OF ENCOURAGEMENT RESCUE RANCH, INC.

Current Pri	incipal Place of Business:	New Principal Place of Business:
P.O. BOX 28154 JACKSONVILLE, FL 322268154 US		
Current Mailing Address:		New Mailing Address:
P.O. BOX 28154 JACKSONVILLE, FL 322268154 US		
FEI Number: 59-3677499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:		
Name and Address of Outlent Registered Agent. Name and Address of New Registered Agent.		
SCHWECKENDIECK, ANN 1029 EASY STREET JACKSONVILLE, FL 32218 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:
Title: Name: Address: City-St-Zip:	D () Delete WHITE, NADINE R P.O. BOX 11723 JACKSONVILLE, FL 322268154	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () Delete SCHWECKENDIECK, ANN 1029 EASY STREET JACKSONVILLE, FL 322184837	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () Delete WILSON, RANDY L 11541 N. WINGATE RD JACKSONVILLE, FL 32218	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	P () Delete DICKINS, DEBI A PRESIDE P.O. BOX 28154 JACKSONVILLE, FL 322268154 US	Title: P (X) Change () Addition Name: KNOWLES, DEBI A PRESIDE Address: 13701 O.C. HORNE ROAD City-St-Zip: SANDERSON, FL 32087 US
Title: Name: Address: City-St-Zip:	D () Delete ELTON, MONIQUE 415 CLAUDIA DRIVE JACKSONVILLE, FL 32218 US	Title: () Change () Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBI A. KNOWLES P 05/01/2006