2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001824

FILED May 01, 2010 Secretary of State

Entity Name: HEARTS OF ENCOURAGEMENT RESCUE RANCH, INC.

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

13701 OC HORNE RD

SANDERSON, FL 32087 US

Current Mailing Address: New Mailing Address:

13701 OC HORNE RD

SANDERSON, FL 32087 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:

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:

Title: D

Name: SCHWECKENDIECK, ANN Address: 1029 EASY STREET

City-St-Zip: JACKSONVILLE, FL 322184837

Title: P

Name: KNOWLES, DEBORAH A PRESIDE Address: 13701 O.C. HORNE ROAD City-St-Zip: SANDERSON, FL 32087 US

Title: D

Name: ELTON, MONIQUE Address: 415 CLAUDIA DRIVE

City-St-Zip: JACKSONVILLE, FL 32218 US

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: DEBORAH A. KNOWLES P 05/01/2010