2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006603

Apr 22, 2009 Secretary of State

Entity Name: CHILDREN, HOPE AND HORSES CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 4255 NW 25TH WAY BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 4255 NW 25TH WAY BOCA RATON, FL 33434 FEI Number: 65-1065858 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: NEWBERY, LAURA 4255 NW 25TH WAY BOCA RATON, FL 33434 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: () Change () Addition () Delete NEWBERY, TOM Name: Name: Address: 4255 NW 25TH WAY Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: LANDON, JIM Name: Address: 4401 N FEDERAL HIGHWAY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: () Delete Title: Title: () Change () Addition FOX, LEO A Name: Name: 733 BOCA RATON ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JIM LANDON Τ 04/22/2009