2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006603

FILED Apr 26, 2011 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:

Title: PD

 Name:
 NEWBERY, TOM

 Address:
 4255 NW 25TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434

Title: TD

Name: LANDON, JIM

Address: 4401 N FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33432

Title: SD

SD

Name: FOX, LEO A

Address: 733 BOCA RATON ROAD City-St-Zip: BOCA RATON, FL 33432

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: LAURA NEWBERY PRES 04/26/2011