2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# N00000007948

Entity Name: EQUINE HERITAGE INSTITUTE, INC.

Current Principal Place of Business:

3000 MARION COUNTY ROAD
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

3000 MARION COUNTY ROAD
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 59-3683757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUSTIN, GLORIA
3024 MARION COUNTY ROAD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: AUSTIN, GLORIA
Address: 3000 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D ( ) Delete
Name: FELDMAN, JOHN H
Address: 215 N. JOANNA AVE
City-St-Zip: TAVARES, FL 327783200

Title: D ( ) Delete
Name: M-BOGNER, CHARON
Address: 3000 MARION COUNTY RD
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARON M. BOGNER D 02/28/2008

Electronic Signature of Signing Officer or Director Date