

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007948

FILED
Feb 03, 2011
Secretary of State

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 (X)

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

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

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: GLORIA AUSTIN

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date