2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2003 8:00 am **Secretary of State** DOCUMENT # N0100003426 01-27-2003 90326 014 ****61.25 1. Entity Name PROUD SPIRIT HORSE RESCUE, INC. Principal Place of Business Mailing Address 45400 CLAY GULLY ROAD 45400 CLAY GULLY ROAD MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1103738 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRELL, DONALD J Street Address (P.O. Box Number is Not Acceptable) 1776 RINGLING BLVD. SARASOTA FL 34236 City 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition BOWLES, MELANIE S NAME NAME STREET ADDRESS 45400 CLAY GULLY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251 Change ☐ Addition ☐ Delete TITLE TITLE BOWLES, JAMES O JR NAME NAME 45400 CLAY GULLY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251 ☐ Delete _ Change TITLE TITLE Addition DAVIS, MARK DVM NAME NAME P.O. BOX 2410 2865 HWY 31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ARCADIA FL 33821 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

(10/02)