2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005402

FILED Jan 25, 2012 Secretary of State

Entity Name: HEARTLAND HORSES & HANDICAPPED, INC.

Current Principal Place of Business: New Principal Place of Business:

118 WEST COLLEGE DRIVE AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

PO BOX 3787

SEBRING, FL 338713787 US

FEI Number: 59-3734956 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:

NICHOLAS, REBECCA
PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852 US

NICHOLS, REBECCA
PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852 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: REBECCA NICHOLS 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VAN HOOREWEGHE, FRANCIS Address: 4206 MANDARIN ROAD City-St-Zip: SEBRING, FL 33875 US

Title: VP

Name: BRILHANTE, MARIA
Address: 4425 MERCADO DRIVE
City-St-Zip: SEBRING, FL 33872 US

Title:

 Name:
 NICHOLS, BILL

 Address:
 100 NICHOLS WAY

 City-St-Zip:
 SEBRING, FL 33875 US

Title: TRES

 Name:
 NICHOLS, REBECCA L

 Address:
 1603 INDIAN DRIVE

 City-St-Zip:
 SEBRING, FL 33875 US

Title:

Name: ALBRITTON, JIM

Address: 1177 SOUTH HICKORY TRAIL City-St-Zip: AVON PARK, FL 33825 US

Title: SECT

Name: VAN HOOREWEGHE, MARY Address: 4206 MANDARIN ROAD City-St-Zip: SEBRING, FL 33875 US

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: FRANCIS VAN HOOREWEGHE PRES 01/25/2012