2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007050

FILED Apr 29, 2009 Secretary of State

Entity Name: GREENER PASTURES THERAPEUTIC RIDING CENTER, INC.

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

704 OSNOSIS DR. SW 704 OSMOSIS DR. SW PALM BAY, FL 32908 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

P. O. BOX 201 YANKEETOWN, FL 34498

FEI Number: 75-2977762 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:

COHAN, LAWRENCE L 5107 RIVERSIDE DRIVE YANKEETOWN, FL 34498

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COHAN, LAWRENCE COHAN, SONYA Name: Name:

P. O. BOX 201- 5107 RIVERSIDE DRIVE Address: 704 OSMOSIS DR. SW Address:

PALM BAY, FL 32908 US City-St-Zip: YANKEETOWN, FL 34908 US City-St-Zip:

Title: VPD Title: (X) Change () Addition () Delete CONN, SUSAN Name: COHAN, LAWRENCE Name:

Address: 741 REBAB AVE. N.E. Address: P.O. BOX 201 City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: YANKEETOWN, FL 34498 US

Title: () Delete Title: (X) Change () Addition

HARVELL, SARA RAMBUS, MICHAEL Name: Name: Address: PO BOX 510413 Address: 510 PAUL LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: STEVENSVILLE, MD 21666 US

Title: 0 Title: (X) Change () Addition () Delete

BRACKETT, JOE Name: SKAAR, CINDY Name: Address: 1231 MONUMENT AVE. Address: 130 5TH STREET

City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: LAWRENCE COHAN **VPD** 04/29/2009