2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008541

FILED Jan 26, 2009 Secretary of State

Entity Name: EQUESTRIAN OUTREACH INCORPORATED

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

16668 WINNERS CIRCLE DR DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

P.O. BOX 811361 4116 NW 5TH AVE BOCA RATON, FL 334811361 BOCA RATON, FL 33431

FEI Number: 68-0528808 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:

SCRUTON, PHIL

2191 NE 5TH CIRCLE

BOCA RATON, FL 33431 US

YOUNG, NANCY M
4116 NW 5TH AVE
BOCA RATON, FL 33431 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: NANCY M YOUNG 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YOUNG, NANCY
 Name:
 YOUNG, NANCY

 Address:
 P. O. BOX 7215
 Address:
 4116 NW 5TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: NANCY M YOUNG PRES 01/26/2009