2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004905

Entity Name: WINDHORSE SANCTUARY, INC.

FILED May 14, 2007 Secretary of State

18400 NORTHWEST 150TH AVENUE WILLISTON, FL 32696

Current Principal Place of Business:

Current Mailing Address: New Mailing Address:

18400 NORTHWEST 150TH AVENUE WILLISTON, FL 32696

FEI Number: 01-0788764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNES, BOBBIE 18400 NORTHWEST 150TH AVENUE WILLISTON, FL 32696

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

() Delete () Change () Addition

FERGUSON, DAVID L Name: Name: Address: 18400 NORTHWEST 150TH AVENUE Address:

City-St-Zip: WILLISTON, FL 32696 City-St-Zip:

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

Name: BURNES, BOBBIE Name: Address: 18400 NORTHWEST 150TH AVENUE Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip:

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

KRACKE, RICHARD Name: Name: 120 MANHATTAN CT. Address: Address: City-St-Zip: CARY, NC 27511 City-St-Zip:

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

VICKIE, ORR Name: Name: 21260 NW 6TH STREET Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip:

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: RICHARD C. KRACKE D 05/14/2007