

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004905

FILED
Apr 26, 2011
Secretary of State

Entity Name: WINDHORSE SANCTUARY, INC.

Current Principal Place of Business:

18400 NORTHWEST 150TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

18400 NORTHWEST 150TH AVENUE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 01-0788764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERGUSON, DAVID L
Address: 18400 NORTHWEST 150TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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

Title: D
Name: KRACKE, RICHARD
Address: 2735-D SHERBROOKE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: LOFT, KAREN
Address: 11436 BURR OAK LANE
City-St-Zip: BURR RIDGE, IL 60527

Title: D
Name: HAMMOCK, JOANNE
Address: 15109 WEST HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

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: RICHARD C KRACKE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date