

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011902

FILED
Apr 20, 2009
Secretary of State

Entity Name: WAR HORSE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

2398 NARROW WAY
DELAND, FL 32720

New Principal Place of Business:

432 WEST NEW YORK AVENUE
#A
DELAND, FL 32720

Current Mailing Address:

PO BOX 229228
DELAND, FL 32722

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMEHL, CHARLES R
2398 NARROW WAY
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HABERMEHL, CHARLES R
432 WEST NEW YORK AVENUE
DELAND, FL 32720 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HABERMEHL, CHARLES R
Address: 2398 NARROW WAY
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: HABERMEHL, LISA A
Address: 2398 NARROW WAY
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HABERMEHL, CHARLES R
Address: 432 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: HABERMEHL, LISA A
Address: 432 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720

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: CHARLES R. HABERMEHL

DIRE

04/20/2009

Electronic Signature of Signing Officer or Director

Date