

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001054

FILED
Jan 22, 2007
Secretary of State

Entity Name: PANHANDLE EQUINE RESCUE, INC.

Current Principal Place of Business:

932 HWY. 196
MOLINO, FL 32577 US

New Principal Place of Business:

3099 EAST CHIPPER ROAD
CANTONMENT, FL 32533 US

Current Mailing Address:

PO BOX 777
CANTONMENT, FL 32533

New Mailing Address:

PO BOX 777
CANTONMENT, FL 32533 US

FEI Number: 42-1658881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, DIANE L
3099 E. CHIPPER ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

LOWERY, DIANE L
3099 EAST CHIPPER ROAD
CANTONMENT, FL 32533 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:

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBERT, LINDA
Address: 932 HWY. 196
City-St-Zip: MOLINO, FL 32577 US

Title: VTD () Delete
Name: LOWERY, DIANE L
Address: 3099 E. CHIPPER ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: SD () Delete
Name: WINCHESTER, ROSE MARIE
Address: 4255 DEWEY ROSE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOWERY, DIANE L
Address: 3099 EAST CHIPPER ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: VD (X) Change () Addition
Name: JONES, CHRIS
Address: 2725 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: STD (X) Change () Addition
Name: SATTERLEE, MICHAEL
Address: 1081 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: D () Change (X) Addition
Name: WINCHESTER, ROSE MARIE
Address: 4255 DEWEY ROSE LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: D () Change (X) Addition
Name: NOWLIN, JAMES JR
Address: 1081 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: D () Change (X) Addition
Name: HARRIS, ALICE
Address: 2725 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE L. LOWERY

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date