

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001054

FILED
Jan 28, 2009
Secretary of State

Entity Name: PANHANDLE EQUINE RESCUE, INC.

Current Principal Place of Business:

3099 EAST CHIPPER ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 777
CANTONMENT, FL 32533 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JOSEPHS, JOLEE
Address: 4509 RIVER RANCH ROAD
City-St-Zip: MILTON, FL 32583 US

Title: S (X) Change () Addition
Name: BARDEN, LINDLEY
Address: 7911 THOMLEY TRAIL
City-St-Zip: PENSACOLA, FL 32526 US

Title: T (X) Change () Addition
Name: MCKEE, MICHELLE
Address: 5030 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577 US

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

Title: BM (X) Change () Addition
Name: MCCLELLAND, MIMI
Address: 1523 WILLIAMS DITCH ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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: DIANE L LOWERY

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date

Attachment to 2009 A/R

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Panhandle Equine Rescue, Inc.

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FEI # 421658881

Officers

1. Lowery, Diane
President (P)
3099 E. Chipper Road
Cantonment, FL. 32533
2. Josephs, Jolee
Vice President (V)
4509 River Ranch Road
Milton, FL. 32583
3. Barden, Lindley
Secretary (S)
7911 Thomley Trail
Pensacola, FL. 32526
4. McKee, Michelle
Treasurer (T)
5030 Molino Road
Molino, FL. 32577
5. Winchester, Rose Marie
Board Member (BM)
4255 Dewey Rose Lane
Cantonment, FL. 32533

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- 6. McClelland, Mimi**
Board Member (BM)
1523 Williams Ditch Road
Cantonment, FL. 32533

Please add the following three online:

- 7. Bell, Vickie**
Board Member (BM)
5030 Molino Road
Molino, FL. 32577

- 8. Violette, April**
Board Member (BM)
9265 Gibson Road
Molino, FL. 32577

- 9. Phillips, Michelle**
Board Member (BM)
6212 Mary Kitchens Road
Milton, FL. 32583

Thank you,

Diane Lowery

Diane Lowery; President
Panhandle Equine Rescue, Inc.

1-28-09
Date