

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001054

FILED
Feb 08, 2010
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:

3099 EAST CHIPPER ROAD
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 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: P
Name: LOWERY, DIANE
Address: 3099 EAST CHIPPER ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: S
Name: BARDEN, LINDLEY
Address: 7911 THOMLEY TRAIL
City-St-Zip: PENSACOLA, FL 32526 US

Title: T
Name: MCKEE, MICHELLE
Address: 5030 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: BM
Name: MICHELLE, PHILLIPS
Address: 6212 MARY KITCHENS ROAD
City-St-Zip: MILTON, FL 32583 US

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

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: DIANE LOWERY

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date