

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008382

FILED
May 08, 2007
Secretary of State

Entity Name: HEAVENLY MEADOWS HORSE RESCUE, INC.

Current Principal Place of Business:

4895 GRASSY POND RD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

4895 GRASSY POND RD.
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 20-3315795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, DARRELL L
7381 SAND STONE ST
NAVARRE, FL 32566 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 () Delete
Name: WYZARD, MELISSA A
Address: 4895 GRASSY POND RD.
City-St-Zip: CHIPLEY, FL 32428 US

Title: VP () Delete
Name: WYZARD, CHARLES R JR.
Address: 4895 GRASSY POND RD.
City-St-Zip: CHIPLEY, FL 32428 US

Title: SEC () Delete
Name: ALBURY, ALECIA
Address: 3121 COX CEMETARY RD
City-St-Zip: SOCIAL CIRCLE, GA 30025 US

Title: TREA () Delete
Name: BENNETT, CANDI A
Address: 9091 CORAL GABLES RD.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WYZARD, CHARLES R JR.
Address: 4895 GRASSY POND RD
City-St-Zip: CHIPLEY, FL 32428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: WILLIAMS, CYNTHIA
Address: 669 MC DONALD RD
City-St-Zip: LEITCHFIELD, KY 42754 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: MELISSA A WYZARD

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date