

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003219

FILED
Apr 25, 2008
Secretary of State

Entity Name: NATIONAL MOUNTED POLICE HORSE ACADEMY, INC.

Current Principal Place of Business:

21695 ASTURIUS RD
CUDJOE KEY, FL 33042

New Principal Place of Business:

2950 SE 207TH COURT
MORRISTON, FL 32668

Current Mailing Address:

21695 ASTURIUS RD
CUDJOE KEY, FL 33042

New Mailing Address:

2950 SE 207TH COURT
MORRISTON, FL 32668

FEI Number: 65-1275258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TAMMY C
21695 ASTURIUS RD
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

CLARK, TAMMY C
2950 SE 207TH COURT
MORRISTON, FL 32668 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, TAMMY C
Address: 21695 ASTURIUS RD
City-St-Zip: CUDJOE KEY, FL 33042

Title: T () Delete
Name: CAREY, REBECCA H
Address: 21512 ASTURIUS RD
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: MCENRUE, JANE R
Address: 346 W SANDY CIRCLE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, TAMMY C
Address: 2950 SE 207TH COURT
City-St-Zip: MORRISTON, FL 32668

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

Title: D (X) Change () Addition
Name: MCENROE, JANE
Address: 346 W SANDY CIRCLE
City-St-Zip: BIG PINE KEY, FL 33043

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: TAMMY C. CLARK

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date