

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 20, 2007
Secretary of State**

DOCUMENT# N06000003714

Entity Name: BEAUTY'S HAVEN FARM AND EQUINE RESCUE, INC.**Current Principal Place of Business:**2951 SE 160TH AVENUE
MORRISTON, FL 32668**New Principal Place of Business:****Current Mailing Address:**2951 SE 160TH AVENUE
MORRISTON, FL 32668**New Mailing Address:**

FEI Number: 20-4783950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BATCHELOR, ROBERT A
2951 SE 160TH AVENUE
MORRISTON, FL 32668 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: BATCHELOR, THERESA V
Address: 2951 SE 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: VP () Delete
Name: BATCHELOR, ROBERT A
Address: 2951 SE 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: SEC () Delete
Name: SHELDON, ALLISON
Address: 1998 N 2300 E
City-St-Zip: TWIN FALLS, ID 83301

Title: TREA () Delete
Name: BATCHELOR, ROBERT A
Address: 2951 SE 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change () Addition
Name: BORIS, ANNE A
Address: 246 TANNER ROAD
City-St-Zip: FLORAHOME, FL 32140

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: ROBERT A. BATCHELOR

VP

11/20/2007

Electronic Signature of Signing Officer or Director_____
Date