

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003714

FILED  
Apr 01, 2008  
Secretary of State

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:**

2951 SE 160TH AVENUE  
MORRISTON, FL 326682869 US

**Current Mailing Address:**

2951 SE 160TH AVENUE  
MORRISTON, FL 32668

**New Mailing Address:**

2951 SE 160TH AVENUE  
MORRISTON, FL 326682869 US

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:**

BATCHELOR, ROBERT A  
2951 SE 160TH AVENUE  
MORRISTON, FL 326682869 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:

04/01/2008

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: BORIS, ANNE A  
Address: 246 TANNER ROAD  
City-St-Zip: FLORAHOME, FL 32140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BATCHELOR, THERESA V  
Address: 2951 SE 160TH AVENUE  
City-St-Zip: MORRISTON, FL 326682869 US

Title: VP (X) Change ( ) Addition  
Name: BATCHELOR, ROBERT A  
Address: 2951 SE 160TH AVENUE  
City-St-Zip: MORRISTON, FL 326682869 US

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

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

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date