

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003714

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEAUTY'S HAVEN FARM AND EQUINE RESCUE, INC.

Current Principal Place of Business:

2951 SE 160TH AVENUE
MORRISTON, FL 326682869 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 53
MORRISTON, FL 326680053 US

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 326682869 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: BATCHELOR, THERESA V
Address: 2951 SE 160TH AVENUE
City-St-Zip: MORRISTON, FL 326682869 US

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

Title: SEC
Name: BARTSCH, JEANNE
Address: 88 GRANDVIEW STREET
City-St-Zip: HUNTINGTON, NY 11743 US

Title: TREA
Name: MASSEY, BARBARA E
Address: 1823 OAKDALE LANE N
City-St-Zip: CLEARWATER, FL 33764 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: ROBERT A. BATCHELOR

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date