2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009352

FILED Apr 28, 2011 Secretary of State

Entity Name: INTERNATIONAL PEDIATRIC HIPPOTHERAPY INC.

Current Principal Place of Business: New Principal Place of Business:

4761 SW 126 AVE.

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

4761 SW 126 AVE. SOUTHWEST RANCHES, FL 33330

FEI Number: 03-0607335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, DEHLIA E DR 4761 SW 126 AVE. SOUTHWEST RANCHES, FL 33330 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: FRANKLIN, DEHLIA E DR Address: 4761 SW 126 AVE.

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D

Name: ANGLIN, RAYMOND Address: 7481 NW 13 ST. City-St-Zip: PLANTATION, FL 33313

Title: D

Name: BACHELOR, BYRON

Address: 10235 W. SAMPLE RD., STE. 205 City-St-Zip: CORAL SPRINGS, FL 33065

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: DEHLIA FRANKLIN D 04/28/2011