

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010496

FILED
Sep 02, 2007
Secretary of State

Entity Name: BONEY PONY EQUINE RESCUE AND REHABILITATION, INC

Current Principal Place of Business:

5541 KERVIN RD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5541 KERVIN RD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-5655058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACKBURN, TABATHA
5541 KERVIN RD
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BLACKBURN, TABATHA C
5541 KERVIN RD
CRESTVIEW, FL 32539 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: TABATHA C BLACKBURN

09/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKBURN, TABATHA
Address: 5541 KERVIN RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: BLACKBURN, BRENT
Address: 5541 KERVIN RD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TABATHA C BLACKBURN

P

09/02/2007

Electronic Signature of Signing Officer or Director

Date