2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010312

FILED Jan 05, 2012 Secretary of State

Entity Name: SIXTEEN HANDS HORSE SANCTUARY, INC.

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

6275 WAUCHULA ROAD 712 ROY MOORE ROAD MAYAKKA CITY, FL 34251 ONA, FL 33865 US

Current Mailing Address: New Mailing Address:

6275 WAUCHULA ROAD 712 ROY MOORE ROAD MAYAKKA CITY, FL 34251 0NA, FL 33865 US

FEI Number: 26-1224137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAIN, ROBIN F
6275 WAUCHULA ROAD
MAYAKKA CITY, FL 34251 US
CAIN, ROBIN F
712 ROY MOORE ROAD
ONA, FL 33865 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CAIN, ROBIN F

Address: 712 ROY MOORE ROAD City-St-Zip: ONA, FL 33865 US

Title: S

Name: TAIT, DIANE

Address: 712 ROY MOORE ROAD City-St-Zip: ONA, FL 33865 US

Title:

Name: FRESCH, GARY L
Address: 712 ROY MOORE ROAD
City-St-Zip: ONA, FL 33865 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: ROBIN F. CAIN P 01/05/2012