

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010627

FILED
Apr 16, 2011
Secretary of State

Entity Name: WILD HORSE RESCUE CENTER, INC.

Current Principal Place of Business:

4970 INTERNATIONAL AVENUE
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

4970 INTERNATIONAL AVENUE
MIMS, FL 32754

New Mailing Address:

FEI Number: 26-1509323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GBREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BOONE, SANDI D
2608 APPLEWOOD DR
TITUSVILLE, FL 32780 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: SANDI BOONE

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DELANO, DIANE
Address: 4970 INTERNATIONAL AVENUE
City-St-Zip: MIMS, FL 32754

Title: DV
Name: SMITH, MARY A
Address: 2441 OAK LANE
City-St-Zip: MIMS, FL 32754

Title: DS
Name: STOVER, PHYLLIS
Address: 3520 ZAHARIAS PLACE
City-St-Zip: TITUSVILLE, FL 32780

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: DIANE DELANO

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date