

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000088

FILED
Jun 24, 2009
Secretary of State

Entity Name: SUMMER HAVEN STABLES, INC.

Current Principal Place of Business:

4351 MUSTANG LANE
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

4351 MUSTANG LANE
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 26-1625265 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:

Name and Address of New Registered Agent:

LAUDERDALE, WYLENE
4351 MUSTANG LANE
CHIPLEY, FL 32428 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUDERDALE, WYLENE
Address: 4351 MUSTANG LANE
City-St-Zip: CHIPLEY, FL 32428

Title: T () Delete
Name: HYSINGER, JAMES
Address: 4351 MUSTANG LANE
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: GARVIN, ROBIN
Address: 340 NORTH MCARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES HYSINGER

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06/24/2009

Electronic Signature of Signing Officer or Director

Date