

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004109

FILED
Apr 21, 2011
Secretary of State

Entity Name: MELLOW RUN EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

1270 THOREAU CIRCLE
VENICE, FL 34292

New Principal Place of Business:

361A BRISTOL LN.
NOKOMIS, FL 34275

Current Mailing Address:

1270 THOREAU CIRCLE
VENICE, FL 34292

New Mailing Address:

361A BRISTOL LN.
NOKOMIS, FL 34275

FEI Number: 42-1756988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, HOWARD
1270 THOREAU CIRCLE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HANSON, HOWARD
361A BRISTOL LN.
NOKOMIS, FL 34275 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANSON, HOWARD
Address: 361A BRISTOL LN,
City-St-Zip: NOKOMIS, FL 34275

Title: DVP
Name: HOBSON, SUSAN
Address: 5310 TONTO WAY
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: MARASCH, MARK
Address: 3 CEDAR POINT
City-St-Zip: COLD SPRING, KY 41076

Title: D
Name: MARASCH, KRISTIE
Address: 3 CEDAR POINT
City-St-Zip: COLD SPRING, KY 41076

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: HOWARD HANSON

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date