

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004890

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEARTS & HOOVES OF MARION COUNTY, INC

Current Principal Place of Business:

4741 NW HWY225A
OCALA, FL 34482

New Principal Place of Business:

4741 NW HWY225A
OCALA, FL 34482 US

Current Mailing Address:

4741 NW HWY225A
OCALA, FL 34482

New Mailing Address:

4741 NW HWY225A
OCALA, FL 34482 US

FEI Number: 26-2644806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DENISE
4741 NW HWY 225A
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: TAYLOR, DENISE
Address: 4741 NW HWY 225A
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DENISE
Address: 4741 NW HWY 225A
City-St-Zip: OCALA, FL 34482 US

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: DENISE L. TAYLOR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date