

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004959

FILED
Jan 07, 2009
Secretary of State

Entity Name: HIDDEN SPRINGS HORSE RESCUE INC.

Current Principal Place of Business:

4883 BEVAN LANE
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

4883 BEVAN LANE
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 74-3260098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHARLEEN
4460 BUTLER AVE.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

VERONICA, CAPIAK
12335 CARUSO DR.
PANAMA CITY, FL 32404 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: VERONICA A. CAPIAK

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HIGDON, MELANIE L
Address: 4883 BEVAN LANE
City-St-Zip: MARIANNA, FL 32448

Title: T () Delete
Name: CAPIAK, VERONICA
Address: 4883 BEVAN LANE
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE L. HIGDON

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date