2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004959

FILED Jan 20, 2010 Secretary of State

Entity Name: HIDDEN SPRINGS HORSE RESCUE INC.

Current Principal Place of Business: New Principal Place of Business:

4883 BEVAN LANE MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

4883 BEVAN LANE MARIANNA, FL 32448

FEI Number: 74-3260098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: HIGDON, MELANIE L Address: 4883 BEVAN LANE City-St-Zip: MARIANNA, FL 32448

Title: T

Name: CAPIAK, VERONICA Address: 4883 BEVAN LANE City-St-Zip: MARIANNA, FL 32448

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: MELANIE L. HIGDON PRES 01/20/2010