

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009962

FILED
Jan 07, 2010
Secretary of State

Entity Name: GOLDEN RAINBOW RANCH, INC.

Current Principal Place of Business:

14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 26-3621543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLOR, DAVID G
14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BAYLOR, ALLYN S
14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 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: ALLYN S BAYLOR

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAYLOR, DAVID G VP
Address: 14412 SNOW MEMORIAL HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: CEO
Name: BAYLOR, ALLYN S CEO
Address: 14412 SNOW MEMORIAL HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: LAW
Name: GOLDENFARB, CRAIG M LAWYER
Address: 217 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ALLYN S BAYLOR

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date