2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011574

FILED May 14, 2010 Secretary of State

Entity Name: QUALITY CARE EQUINE RESCUE, INC.

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

4670 SE 152ND CT MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

PO BOX 317 MORRISTON, FL 32668

FEI Number: 26-3965758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAHL, CHRISTINA 4670 SE 152ND CT.

MORRISTON, FL 32668 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: PRES

Name: STAHL, CHRISTINA E Address: 4670 SE 152ND CT City-St-Zip: MORRISTON, FL 32668

Title: VP

Name: MURDOCK, TODD L Address: 2297 SW 189TH AVE City-St-Zip: DUNNELLON, FL 34432

Title:

 Name:
 RICHARDS, LISA M

 Address:
 18541 BRADENTON RD

 City-St-Zip:
 FT. MYERS, FL 33967

Title:

 Name:
 MURDOCK, KRISTINA M

 Address:
 2297 SW 189TH AVE

 City-St-Zip:
 DUNNELLON, FL 34432

Title:

Name: HADLEY, CARLETTA L Address: 1921 EVERGLADES BLVD N

City-St-Zip: NAPLES, FL 34120

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: CHRISTINA STAHL PRES 05/14/2010