

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000211

FILED
Jan 28, 2011
Secretary of State

Entity Name: GRACE EQUINE RESCUE AND THERAPY FOR HUMANS, INC.

Current Principal Place of Business:

3820 SUNBEAM COURT
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4220 JAMES ROAD
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 236121
COCOA, FL 32923

New Mailing Address:

FEI Number: 26-3995109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, LINNEA
3820 SUNBEAM COURT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

APPLEGATE, LINNEA
4220 JAMES ROAD
COCOA, FL 32926 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: LINNEA APPLEGATE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: APPLEGATE, LINNEA
Address: 4220 JAMES ROAD
City-St-Zip: COCOA, FL 32926

Title: DIR
Name: BOWERS, ROBERT
Address: 2425 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: PURDY, DEBRA
Address: 1021 N. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TRES
Name: BULLOCK, SHERRILL
Address: 3962 W EAU GALLIE BLVD., STE A
City-St-Zip: MELBOURNE, FL 32934

Title: SEC
Name: SCHUMMER, LISA
Address: 2221 MT. VERNON STREET
City-St-Zip: ORLANDO, FL 32803

Title: DIR
Name: STARR-DILLARD, TAMMY
Address: 270 JACALA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: LINNEA APPLEGATE

PDIR

01/28/2011

Electronic Signature of Signing Officer or Director

Date