2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000211

FILED Apr 25, 2012 Secretary of State

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

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

4220 JAMES ROAD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P.O. BOX 236121 COCOA, FL 32923

FEI Number: 26-3995109 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:

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:

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 04/25/2012