

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004786

FILED
Apr 16, 2010
Secretary of State

Entity Name: FOOD STAMPS FOR HORSES INC.

Current Principal Place of Business:

16113 WILTSHIRE DR EAST
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16113 WILTSHIRE DR EAST
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-0188758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DP
Name: COTTON, MARY C
Address: 16113 WILTSHIRE DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DS
Name: BOMAN, LORNA
Address: 16113 WILTSHIRE DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVP
Name: SMEDLEY, BILL
Address: 16113 WILTSHIRE DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHRISTY COTTON

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date