

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005058

FILED
Jan 23, 2011
Secretary of State

Entity Name: FLORIDA HORSE ADOPTION INC.

Current Principal Place of Business:

10102 PARMAN ROAD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

10102 PARMAN ROAD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 27-0092675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIONE, RAY
6078 CONNIE JEAN RD.
JACKSONVILLE, FL 32222 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: P
Name: MATTHEWS, TERESA
Address: 10102 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP
Name: TAGLIONE, RAY
Address: 10102 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: ST
Name: TAGLIONE, MELANIE
Address: 10102 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: RAY TAGLIONE

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date