2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005931

FILED Apr 21, 2011 Secretary of State

Entity Name: EQUINE RESCUE AND REHABILITATION RANCH, INC.

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

2080 VICTORY GARDEN LANE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2080 VICTORY GARDEN LANE P.O. BOX 494

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302

FEI Number: 26-4752406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANTWELL, LAURA 2080 VICTORY GARDEN LANE TALLAHASSEE, FL 32301 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: F

 Name:
 PELLETIER, ERIC

 Address:
 8000 MILES JOHNSON RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VP

Name: BRUNS KLEINDENST, LINDA Address: 11456 BUCK LAKE ROAD City-St-Zip: TALLAHASSEE, FL 32317

Title: S

Name: FRANK, J. MICHELLE

Address: 737 OAKLANDS PLANTATION DR City-St-Zip: MONTICELLO, FL 32344

Title: T

Name: CANTWELL, LAURA

Address: 2080 VICTORY GARDEN LANE City-St-Zip: TALLAHASSEE, FL 32301

Title:

 Name:
 PARKER, DANA

 Address:
 110 PENDLETON AVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: LAURA CANTWELL MS. 04/21/2011