

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005931

FILED
Apr 13, 2012
Secretary of State

Entity Name: EQUINE RESCUE AND REHABILITATION RANCH, INC.

Current Principal Place of Business:

2080 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

New Principal Place of Business:

3220 EMERSON LANE
TALLAHASSEE, FL 32317

Current Mailing Address:

P.O. BOX 494
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-4752406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, LAURA
2080 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CANTWELL, LAURA
3220 EMERSON LANE
TALLAHASSEE, FL 32317 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: LAURA CANTWELL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: T
Name: CANTWELL, LAURA
Address: 3220 EMERSON LANE
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

T

04/13/2012

Electronic Signature of Signing Officer or Director

Date