

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006108

FILED
Mar 22, 2011
Secretary of State

Entity Name: HEALING HEARTS HORSE RESCUE AND YOUTH RANCH, INC.

Current Principal Place of Business:

204 HICKORY BLUFF ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

204 HICKORY BLUFF ROAD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 27-0489933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCH, SANDRA D
204 HICKORY BLUFF ROAD
SOUTHPORT, FL 32409 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: PVP
Name: BUNCH, SANDRA D
Address: 204 HICKORY BLUFF ROAD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: S/TR
Name: ROSE, SUSAN M
Address: 7601 KELLY HILL RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: DIR
Name: PARKER, ERIC E
Address: 2643 HWY 73
City-St-Zip: MARIANNA, FL 32448 US

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: SANDRA D BUNCH

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date