

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000007363

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Entity Name:** FEED THE HORSES, INC.

**Current Principal Place of Business:**

1217 CAPE CORAL PARKWAY #300  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

2499 SW 60TH. AVENUE  
OCALA, FL 34471

**Current Mailing Address:**

1217 CAPE CORAL PARKWAY #300  
CAPE CORAL, FL 33904

**New Mailing Address:**

2499 SW 60TH. AVENUE  
OCALA, FL 34474

**FEI Number:** 27-0641997

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENTS OF AMERICA, INC.  
199 EAST FLAGLER STREET #510  
MIAMI, FL 33131 US

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

WARREN, JULIANA  
16200 SW 50TH. ROAD  
OCALA, FL 34481 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: JULIANA WARREN

02/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WARREN, JULIANA  
Address: 16200 SW 50TH. ROAD  
City-St-Zip: Ocala, FL 34481

Title: SEC  
Name: WARREN, JULIANA  
Address: 16200 SW 50TH. RD  
City-St-Zip: Ocala, FL 34481

Title: TRES  
Name: WARREN, JULIANA  
Address: 16200 SW 50TH ROAD  
City-St-Zip: Ocala, FL 34481

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: JULIANNNA WARREN

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date