

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008209

FILED
Feb 21, 2011
Secretary of State

Entity Name: EQUINE ANGELS YOUTH RANCH INC.

Current Principal Place of Business:

3900 PINEWOOD ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM ROAD SUITE 16 #325
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-0796304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, DONNA M
3900 PINEWOOD ROAD
MELBOURNE, FL 32934 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: D
Name: FISHER, DAVID R
Address: 3900 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: FISHER, DONNA M
Address: 3900 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: ARSENAULT, CATHERINE E
Address: 3900 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

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: DONNA M FISHER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date