

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010974

FILED
Jul 15, 2010
Secretary of State

Entity Name: DRIVEN HEROES EQUINE ASSISTED THERAPIES INC.

Current Principal Place of Business:

19165 SE HOMEWOOD AVE.
TEQUESTA, FL 33469

New Principal Place of Business:

14933 128TH AVE NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

19165 SE HOMEWOOD AVE.
TEQUESTA, FL 33469

New Mailing Address:

14933 128TH AVE NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 27-1338994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, RONALD
1897 PALM BCH LAKES BLVD., SUITE 226
W. PALM BCH, FL 33409 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: PAYNE, BRIAN E
Address: 14933 128TH AVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: VAUGHN, DESIREE
Address: 14933 128TH AVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN E. PAYNE

D

07/15/2010

Electronic Signature of Signing Officer or Director

Date