

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011047

FILED
Apr 19, 2010
Secretary of State

Entity Name: HEARTS FOR HORSES, INC.

Current Principal Place of Business:

4211 NW 43RD STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4211 NW 43RD STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 80-0507116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CYNTHIA
4211 NW 43RD STREET
COCONUT CREEK, FL 33073 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: P
Name: LANE, CYNTHIA
Address: 4211 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LANE, KEITH
Address: 4211 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: LANE, SAVANNA
Address: 4211 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: CYNTHIA LANE

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date