

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011281

FILED
May 03, 2010
Secretary of State

Entity Name: HORSES HEALING HEARTS, INC.

Current Principal Place of Business:

5141 FOREST DALE DR.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5141 FOREST DALE DR.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-1386140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLSZEWSKI, LIZABETH R
5141 FOREST DALE DR.
LAKE WORTH, FL 33449 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSZEWSKI, LIZABETH R
Address: 5141 FOREST DALE DR.
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: FRIEDMAN, BETH
Address: 10780 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: MBR
Name: RESS, JEANNINE
Address: 5153 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: CUNNINGHAM, CELESTE
Address: 21587 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: LIZABETH OLSZEWSKI

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date