

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011281

FILED  
Apr 29, 2011  
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 ( )**

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

OLSZEWSKI, LIZABETH R  
5141 FOREST DALE DR.  
LAKE WORTH, FL 33449 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:** 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:** ALICIA, WIELOCH  
**Address:** 1499 S. FEDERAL HIGHWAY #238  
**City-St-Zip:** BOYNTON BEACH, FL 33435

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

**Title:** MBR  
**Name:** COTTLER, DAWN  
**Address:** 9776 WOODWORTH COURT  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** MBR  
**Name:** GREEENE, KATHY  
**Address:** 6616 COBIA CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33417

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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date