

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000193

FILED
Apr 29, 2011
Secretary of State

Entity Name: SAFE HARBOR FOR HORSES INC

Current Principal Place of Business:

2912 SW TRAILSIDE PATH
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2912 SW TRAILSIDE PATH
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1617577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON-SHAY, KYLA M
2912 SW TRAILSIDE PATH
STUART, FL 34997 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: ERICKSON-SHAY, KYLA M
Address: 2912 SW TRAILSIDE PATH
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: DEAN, KIMBERLY
Address: 5409 CASSIA DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: SC
Name: KROSIN, GARY A MD
Address: 2912 SW TRAILSIDE PATH STE 101
City-St-Zip: STUART, FL 34997 US

Title: TR
Name: GIGELE, LAUREN
Address: 8738 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KYLA SHAY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date