

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000004164

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** RESCUED HORSES FOR HEALING HEARTS, INC.

**Current Principal Place of Business:**

360 BENNETT ROAD  
PIERSON, FL 32180

**New Principal Place of Business:**

112 WEST NEW YORK AVENUE  
SUITE 216  
DELAND, FL 32720

**Current Mailing Address:**

360 BENNETT ROAD  
PIERSON, FL 32180

**New Mailing Address:**

112 WEST NEW YORK AVENUE  
SUITE 216  
DELAND, FL 32720

**FEI Number:** 27-2457706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YELVINGTON, DAWN  
360 BENNETT ROAD  
PIERSON, FL 32180 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: YELVINGTON, DAWN  
Address: 360 BENNETT ROAD  
City-St-Zip: PIERSON, FL 32180

Title: VP  
Name: KEE, ERIC  
Address: 360 BENNETT ROAD  
City-St-Zip: PIERSON, FL 32180

Title: TREA  
Name: YELVINGTON, RICHARD  
Address: 1116 MCGLON ROAD  
City-St-Zip: PIERSON, FL 32180

Title: SEC  
Name: YELVINGTON, DIANNE  
Address: 1116 MCGLON ROAD  
City-St-Zip: PIERSON, FL 32180

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: DAWN YELVINGTON

P

03/28/2011

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

\_\_\_\_\_  
Date