2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004292

Entity Name: JM HORSE RESCUE INC.

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2280 SARAGOSSA AVE 1025 SEMINOLE BEAR TRAIL DELAND, FL 32724 PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

2280 SARAGOSSA AVE 1025 SEMINOLE BEAR TRAIL DELAND, FL 32724 PIERSON, FL 32180

FEI Number: 80-0588956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLINGSWORTH, JOHN D
2280 SARAGOSSA AVE
DELAND, FL 32724 US
HOLLINGSWORTH, JOHN D
1025 SEMINOLE BEAR TRAIL
PIERSON, FL 32180 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: 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLLINGSWORTH, JOHN D
Address: 1025 SEMINOLE BEAR TRAIL
City-St-Zip: PIERSON, FL 32180

Title: VP

 Name:
 SEAVER, VIRGINIA M

 Address:
 1025 SEMINOLE BEAR TRAIL

 City-St-Zip:
 PIERSON, FL 32180

Title: VP

 Name:
 SEAVER, JESSICA R

 Address:
 450 FORELANE RD

 City-St-Zip:
 KISSIMMEE, FL 32741

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: JOHN D HOLLINGSWORTH PRES 05/05/2011