2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000004292

RT FILED Sep 13, 2012 Secretary of State

Entity Name: JM HORSE RESCUE INC.

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

33027 FOREST DR DELAND, FL 32720

Current Mailing Address: New Mailing Address:

33027 FOREST DR DELAND, FL 32720

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 33027 FOREST DR DELAND, FL 32720 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:

Γitle: I

Name: HOLLINGSWORTH, JOHN D Address: 33027 FOREST DR City-St-Zip: DELAND, FL 32720

Title: VP

Name: SEAVER, VIRGINIA M Address: 33027 FOREST DR City-St-Zip: DELAND, FL 32720

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 P 09/13/2012