2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004822

Entity Name: TLC HORSE RESCUE INC.

FILED Apr 09, 2011 Secretary of State

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

5366 MOUNT PLYMOUTH RD. APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

5366 MOUNT PLYMOUTH RD. APOPKA, FL 32712

FEI Number: 61-1611838 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:

RAMOS, JACQUELYN 5366 MOUNT PLYMOUTH RD. APOPKA, FL 32712 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:

Title: F

Name: RAMOS, JACQUELYN
Address: 5366 MOUNT PLYMOUTH RD.
City-St-Zip: APOPKA, FL 32712

Title: EXVP

Name: FERNANDEZ, OSCAR E
Address: 5366 MOUNT PLYMOUTH RD.
City-St-Zip: APOPKA, FL 32712

Title: SRVP

Name: FLAQUER, ROMERO
Address: 5366 MOUNT PLYMOUTH RD.
City-St-Zip: APOPKA, FL 32712

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: JACQUELYN RAMOS PRES 04/09/2011