

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: TLC HORSE RESCUE INC.

Current Principal Place of Business:

5366 MOUNT PLYMOUTH RD.
APOPKA, FL 32712

New Principal Place of Business:

2404 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712

Current Mailing Address:

5366 MOUNT PLYMOUTH RD.
APOPKA, FL 32712

New Mailing Address:

2404 PLYMOUTH SORRENTO 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:

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

Name and Address of New Registered Agent:

RAMOS, JACQUELYN
2404 PLYMOUTH SORRENTO 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: JACQUELYN RAMOS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: EXVP
Name: HORACIO, JEANETTE
Address: 2404 PLYMOUTH SORRENTO RD.
City-St-Zip: APOPKA, FL 32712

Title: SRVP
Name: RAMOS, FERNANDO
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

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date