2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005244

FILED Apr 21, 2012 Secretary of State

Entity Name: HORSES WITH A MISSION, INC.

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

13820 GADSON STREET GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

PO BOX 121463 CLERMONT, FL 34712

FEI Number: 27-2872432 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:

BARTON, ELAINE 13820 GADSON STREET GROVELAND, FL 34736 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:

 Name:
 HUGHES, PAGE

 Address:
 POBX 493904

 City-St-Zip:
 LEESBURG, FL 34749

Title: TRES

Name: PONTZIUS, MALLOREE
Address: 353 HEATHER HILLS DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP

 Name:
 BARTON, ROY

 Address:
 13820 GADSON ST

 City-St-Zip:
 GROVELAND, FL 34736 US

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: ELAINE BARTON D 04/21/2012