

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: DIVINE EQUINE RESCUE AND THERAPY, INC.

Current Principal Place of Business:

2769 NW 67TH COURT
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

PO BOX 401
BELL, FL 32619

New Mailing Address:

FEI Number: 27-2999911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CYNTHIA
2739 NW 67TH COURT
BELL, FL 32619 US

Name and Address of New Registered Agent:

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: P
Name: ELLIS, CYNTHIA
Address: 2739 NW 67TH COURT
City-St-Zip: BELL, FL 32619

Title: VP
Name: JOHNSON-SIMPSON, MICHELE
Address: 356 WHIPPLE SIMPSON ROAD
City-St-Zip: COCHRAN, GA 31014

Title: SEC
Name: JOHNSON, LAURA
Address: 127 HENRY SIMPSON ROAD
City-St-Zip: COCHRAN, GA 31014

Title: TRE
Name: ELLIS, CYNTHIA
Address: 2739 NW 67TH COURT
City-St-Zip: BELL, FL 32619

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: CYNTHIA ELLIS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date