

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008480

FILED
Apr 19, 2011
Secretary of State

Entity Name: LITTLE HORSES, BIG HEARTS INC.

Current Principal Place of Business:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-3419531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SALLY C
14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418 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, S
Name: CLARK, SALLY C
Address: 14689 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CLARK, DAVID W
Address: 14689 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CLARK, HILARY N
Address: 14689 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SALLY C. CLARK

P, S

04/19/2011

Electronic Signature of Signing Officer or Director

Date