

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010122

FILED
Aug 26, 2011
Secretary of State

Entity Name: HORSES HELPING HEROES INCORPORATED

Current Principal Place of Business:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 90-0627398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART-WOODS, LORING S
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL 33470 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: HART-WOODS, LORING S
Address: 15201 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: HART-WOODS, TIMOTHY G
Address: 15201 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: SPENCER, BEVERLY P
Address: 2812 SW MONARCH TRAIL
City-St-Zip: STUART, FL 34997

Title: SEC
Name: BERGER, ROBERT
Address: 16246 OKEECHOBEE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: LORING S. HART-WOODS

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date