

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# N10000011444

Entity Name: THE WINDHORSE FOUNDATION, INC.

Current Principal Place of Business:

2911 RULEME STREET
SUITE 7
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1758
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 27-4521607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIODI, ALBERT M
2911 RULEME STREET
SUITE 7
EUSTIS, FL 32726 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: CHIODI, ALBERT M
Address: 2911 RULEME STREET
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: CHIODI, GALE G
Address: 2911 RULEME STREET
City-St-Zip: EUSTIS, FL 32726

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: ALBERT M. CHIODI

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date