

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2013
Secretary of State

DOCUMENT# N11000000031

Entity Name: SAFE HAVEN HORSE RESCUE CENTER INC

Current Principal Place of Business:

8321 STOKES RD
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

8321 STOKES RD
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 27-4449941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMES A
220 GOVERNMENT ST
SUITE 1
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BRYAN, JAMES AGENT
8321 STOKES RD
LAUREL HILL, FL 32567 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: JAMES BRYAN

12/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRYAN, JAMES E
Address: 8321 STOKES RD
City-St-Zip: LAUREL HILL, FL 32567

Title: DIR
Name: BRYAN, RHONDA S
Address: 8321 STOKES RD
City-St-Zip: LAUREL HILL, FL 32567

Title: DIR
Name: COPLEN, BRITTANY K
Address: 8321 STOKES RD
City-St-Zip: LAUREL HILL, FL 32567

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: JAMES BRYAN

DIR

12/13/2013

Electronic Signature of Signing Officer or Director

Date