2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000308

FILED Jan 23, 2012 Secretary of State

Entity Name: THE DALA HORSE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1805 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

1805 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598

FEI Number: 27-4537854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, CHARLES S JR 1805 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PETERSON, DIANE

Address: 1805 BUTCH CASSIDY TRAIL City-St-Zip: WIMAUMA, FL 33598

Title: VP

Name: PETERSON, CHARLES S JR.
Address: 1805 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: S/T

Name: CROZIER, MARIE
Address: 11504 CAPTIVA KAY DR
City-St-Zip: RIVERVIEW, FL 33569

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: DIANE PETERSON P 01/23/2012