## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000000965

FILED Feb 14, 2012 Secretary of State

Entity Name: LYDS KIDS EQUINE RESCUE, INC.

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

10553 NE 36TH AVENUE ANTHONY, FL 32617 US

Current Mailing Address: New Mailing Address:

10553 NE 36TH AVENUE ANTHONY, FL 32617 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

LAUCK, LYDIA K 10553 NE 36TH AVENUE ANTHONY, FL 32617 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:**

Title: F

 Name:
 GREGORY, CHARLES O

 Address:
 75 WHITE AVENUE

 City-St-Zip:
 HARTFORD, CT 06119 US

Title: VP

Name: PEPIN, KIMBERLY K
Address: 5 SPRINGMEADOW LANE
City-St-Zip: HAMPDEN, MA 01036 US

Title: SEC

 Name:
 LAUCK, LYDIA K

 Address:
 10553 NE 36TH AVENUE

 City-St-Zip:
 ANTHONY, FL 32617 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: LYDIA K LAUCK SEC 02/14/2012