2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002942

FILED Sep 12, 2012 Secretary of State

Entity Name: GALLOP HORSE RESCUE OF NORTH FLORIDA, INC.

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

13561 ARNOLD RHODEN ROAD GLEN SAINT MARY, FL 32040

Current Mailing Address: New Mailing Address:

13561 ARNOLD RHODEN ROAD GLEN SAINT MARY, FL 32040

FEI Number: 80-0699739 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:

BARNES, SUSAN A 13561 ARNOLD RHODEN ROAD GLEN SAINT MARY, FL 32040 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: SACCOCCIO, JOSEPH

Address: 13561 ARNOLD RHODEN ROAD City-St-Zip: GLEN SAINT MARY, FL 32040

Title: VP

Name: BARNES, SUSAN A

Address: 13561 ARNOLD RHODEN ROAD City-St-Zip: GLEN SAINT MARY, FL 32040

Title:

 Name:
 DOYLE, LOREN

 Address:
 23 URBANA ST

 City-St-Zip:
 CRANSTON, RI 02920

Title:

 Name:
 BARNES, ROBERT

 Address:
 1238 BEACH AVENUE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: SUSAN A. BARNES VP 09/12/2012