

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006121

FILED
Jan 09, 2012
Secretary of State

Entity Name: EPONA'S PATH, INC.

Current Principal Place of Business:

2799 PALM DEER DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2799 PALM DEER DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 45-2692265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIK, RITA
2799 PALM DEER DR
LOXAHATCHEE, FL 33470 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: MR.
Name: REIK, CURTIS
Address: 2799 PALM DEER DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DR.
Name: REIK, RITA
Address: 2799 PALM DEER DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MS.
Name: MACKAY-BELL, TANIS
Address: 11650 NW 21 CT.
City-St-Zip: PLANTATION, FL 33323

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: RITA A. REIK

DR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date