

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007036

FILED
May 01, 2012
Secretary of State

Entity Name: KAREN'S EQUINE INTERVENTION, INC.

Current Principal Place of Business:

16280 E.CALDER DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 72
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 45-0702760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, THOMAS F III
4239 S.W. 50TH CIRCLE
OCALA, FL 34474 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: P
Name: JANSSEN, NORA R.N.
Address: 16244 E. CALDER DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP.
Name: GRIFF, NANCY MD
Address: 1402 ROYAL PALM BLVD. SUITE 400 A
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC.
Name: PARKER, WENDY MS.
Address: 16316 EAST CALDER DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: JANSSEN, NORA R.N.
Address: 16244 E. CALDER DR.
City-St-Zip: LOXAHATCHEE, FL 33470

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: NORA JANSSEN R.N.

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date