2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008307

Apr 30, 2012 Secretary of State

Entity Name: ETERNAL FREEDOM HORSE RESCUE, INC.

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

2407 PINEWOOD DRIVE CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

2407 PINEWOOD DRIVE CHIPLEY, FL 32428

FEI Number: 90-0757044 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:

LYNN, STEPHANIE 2407 PINEWOOD DRIVE CHIPLEY, FL 32428

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:

PRES

LYNN. STEPHANIE Name: Address: 2407 PINEWOOD DRIVE City-St-Zip: CHIPLEY, FL 32428

Title: DIR

Name: VAN DER LANN, MARY Address: 1721 EAST 9TH STREET City-St-Zip: LYNN HAVEN, FL 32444

Title: DIR

GREER, CHANCEY Name: Address: 9415 HUBBARD ROAD City-St-Zip: SOUTHPORT, FL 32409

Title: DIR

Name: SALLOT, BRITTANY Address: 76 COUNTY ROAD 3304

City-St-Zip: TROY, AL 36079

Title: DIR

HELIAS, SAMANTHA Name: 536 TRACEY DRIVE Address: City-St-Zip: PANAMA CITY, FL 32404

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.

PRES SIGNATURE: STEPHANIE LYNN 04/30/2012