2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008374

FILED Jan 07, 2012 Secretary of State

Entity Name: SPIRITHORSE TALLAHASSEE INC.

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

9511 STARGATE WAY

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

9511 STARGATE WAY

TALLAHASSEE, FL 32309 US

FEI Number: 45-2967006 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:

GOODE, LISA W 9511 STARGATE WAY

TALLAHASSEE, FL 32309 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: PRES

 Name:
 GOODE, LISA W

 Address:
 9511 STARGATE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: DIR

 Name:
 GLAZE, JULIE

 Address:
 8055 JORDAN COURT

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: DIR

Name: MOHR, SHERI

Address: 9013 OLD CHEMONIE RD. City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DIR

Name: HAUSER, LORA V

Address: 1498 CONSTIUTUTION PL E. City-St-Zip: TALLAHASSEE, FL 32308 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: LISA W. GOODE PRES 01/07/2012