

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009755

FILED
Jan 29, 2012
Secretary of State

Entity Name: FAMILY HORSE RANCH & RESCUE, CORP.

Current Principal Place of Business:

305 SILVER GLEN AVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

305 SILVER GLEN AVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-3641493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: PD
Name: KIRKMAN, LISA S
Address: 305 SILVER GLEN AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: RAMOS, MINERVA F
Address: 17905 CACHET ISLE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: GRIGGS, MATTHEW P
Address: 305 SILVER GLEN AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T
Name: KIRKMAN, RICHARD L
Address: 305 SILVER GLEN AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S
Name: JULLY, JANA L
Address: 305 SILVER GLEN AVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: RICHARD L KIRKMAN

T/S

01/29/2012

Electronic Signature of Signing Officer or Director

Date