

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37459

FILED
Jan 19, 2010
Secretary of State

Entity Name: HORSE PROTECTION ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

20690 N.W. 130TH AVE.
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

20690 N.W. 130TH AVE.
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 65-0191969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MORGAN EXEC. D
20690 N.W. 130TH AVE.
MICANOPY, FL 32667 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: VP
Name: ELLIOT, JENNIFER
Address: 13031 SE 120TH STREET
City-St-Zip: OKLAWAHA, FL 32179 US

Title: P
Name: SILVER, ROBERT M
Address: 4510 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: EX D
Name: SILVER, MORGAN
Address: 20690 N.W. 130TH AVE.
City-St-Zip: MICANOPY, FL 32667

Title: DIR
Name: KIRK, SARAH DR.
Address: 3000 NW 79TH AVENUE ROAD
City-St-Zip: OCALA, FL 34482

Title: T
Name: HOFFMAN, JAMES
Address: 3615 W TREYBURN PATH
City-St-Zip: LECANTO, FL 34461

Title: DIR
Name: STURM, JOHN
Address: 14285 N US HWY 441
City-St-Zip: CITRA, FL 32113

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: MORGAN SILVER

EX D

01/19/2010

Electronic Signature of Signing Officer or Director

Date