2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37459

FILED Jan 09, 2012 Secretary of State

Entity Name: HORSE PROTECTION ASSOCIATION OF FLORIDA, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0191969 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:

SILVER, MORGAN EXEC. D 20690 N.W. 130TH AVE. MICANOPY, FL 32667 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:

Γitle: EX D

 Name:
 SILVER, MORGAN

 Address:
 20690 NW 130TH AVENUE

 City-St-Zip:
 MICANOPY, FL 32667 US

Title: VP

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

Title: F

Name: PECK, LYNN DR.

Address: 2600 SW WILLISTON ROAD, #404 City-St-Zip: GAINESVILLE, FL 32608 US

Title: S T

Name: HOFFMAN, JAMES
Address: 3615 W. TREYBURN PATH
City-St-Zip: LECANTO, FL 34461 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: MORGAN SILVER EX D 01/09/2012