2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43394

FILED Jan 17, 2009 Secretary of State

Entity Name: SPECIAL EQUESTRIANS, INC.

Current Principal Place of Business: New Principal Place of Business: 5121 STALEY ROAD FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** PO BOX 61528 FT MYERS, FL 339061528 FEI Number: 65-0250071 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: FIFER, JAN 16980 RIVERBOAT BEND ALVA, FL 33920 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FIFER, JAN Name: Name: Address: 16980 RIVERBOAT BEND Address: City-St-Zip: FORT MYERS, FL 33920 City-St-Zip: Title: Title: () Delete () Change () Addition RODRIGUES, RAYMOND Name: Name: Address: 11401 WORCESTER RUN Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition YOUNGLING, JAN Name: Name: 1830 EMBARCADERO WAY Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACOBUS, HONORA' Name: Address: 12041 BRASSIE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: Title: () Delete () Change () Addition JONES, FREDA Name: Name: 19350 MEREDITH ROAD Address: Address: NORTH FORT MYERS, FL 33917 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN FIFER P 01/17/2009