2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43394

Feb 15, 2010 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: FIFER, JAN

Address: 16980 RIVERBOAT BEND City-St-Zip: FORT MYERS, FL 33920

Title:

Name: SMITH, ADELE

Address: 18140 RIVER CHASE CT.

City-St-Zip: ALVA, FL 33920

Title:

VAUGHAN-BIRCH, CODY Name: Address: 16140 CARNATION DRIVE City-St-Zip: PUNTA GORDA, FL 33935

Title:

Name: BERLICK, KATHLEEN 15061 BONAIRE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33908

Title:

Name: JONES, FREDA 19350 MEREDITH ROAD Address: NORTH FORT MYERS, FL 33917

City-St-Zip:

Title:

LA CROIX, MINDY Name:

Address: 12050 SUMMERGATE CIR, C-102 FORT MYERS, FL 33903 City-St-Zip:

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.

Ρ SIGNATURE: JAN FIFER 02/15/2010