

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2007
Secretary of State

DOCUMENT# N94000005076

Entity Name: EQUESTRIAN AID FOUNDATION, INC.**Current Principal Place of Business:**12028 LONGWOOD GREEN DR
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1180
LONG BEACH, NY 11561 US**New Mailing Address:****FEI Number:** 65-0546516**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHSON, STEPHAN S
13833 WELLINGTON TRACE
5606 PGA BLVD
PALM BEACH GARDENS, FL 33418 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:** P () Delete
Name: DOVER, ROBERT
Address: 12028 LONGWOOD GREEN DR
City-St-Zip: WELLINGTON, FL 33414**Title:** VP () Delete
Name: EVANS, R S
Address: P O BOX 190
City-St-Zip: LITTLE YORK, NJ 08834**Title:** T () Delete
Name: WEISS, CETY
Address: 11924 W FOREST SUITE 13
City-St-Zip: WELLINGTON, FL 33114**Title:** S () Delete
Name: DUNION, JENNY
Address: 848 L16
City-St-Zip: WELLINGTON, FL 33414**Title:** MS. () Delete
Name: LA FERLITA, ALISON A
Address: 53-23 WOODSIDE AVENUE
City-St-Zip: WOODSIDE, NY 11377**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: EVANS, SCOTT
Address: 4 CARRIAGE RUN COURT
City-St-Zip: ANNAPOLIS, MD 21403**Title:** VP (X) Change () Addition
Name: DUNION, JENNY
Address: P.O. BOX 123
City-St-Zip: BRIDGEHAMPTON, NY 11932**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: TUDOR, KIM
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: DOVER, MARGO
Address: 1728 BEN CRENSHAW WAY
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT EVANS

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date