

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005076

FILED  
Apr 18, 2008  
Secretary of State

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:

11924 WEST FOREST HILL BOULEVARD  
SUITE  
WEST PALM BEACH, FL 33414 US

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:

STEPHEN S. MATHISON, P.A.  
5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 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: STEPHEN S. MATHISON, P.A.

04/18/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EVANS, SCOTT  
Address: 4 CARRIAGE RUN COURT  
City-St-Zip: ANNAPOLIS, MD 21403

Title: VP ( ) Delete  
Name: DUNION, JENNY  
Address: P.O. BOX 123  
City-St-Zip: BRIDGEHAMPTON, NY 11932

Title: T ( ) Delete  
Name: WEISS, CETY  
Address: 11924 W FOREST SUITE 13  
City-St-Zip: WELLINGTON, FL 33114

Title: S ( ) Delete  
Name: TUDOR, KIM  
Address: 14440 PIERSON ROAD  
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: VP ( ) Delete  
Name: DOVER, MARGO  
Address: 1728 BEN CRENSHAW WAY  
City-St-Zip: AUSTIN, TX 78746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EVANS, SCOTT  
Address: 13 BURNHAM WOOD COURT  
City-St-Zip: ANNAPOLIS, MD 21403 US

Title: VP (X) Change ( ) Addition  
Name: DUNION, JENNY  
Address: P.O. BOX 123  
City-St-Zip: BRIDGEHAMPTON, NY 11932 US

Title: T (X) Change ( ) Addition  
Name: WEISS, CETY DR.  
Address: 12413 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change ( ) Addition  
Name: TUDOR, KIM  
Address: P.O. BOX 190  
City-St-Zip: LITTLE YORK, NJ 08834

Title: D (X) Change ( ) Addition  
Name: BERKLEY, KEN  
Address: 12940 MIZNER WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change ( ) Addition  
Name: BLOOMBERG, GEORGINA  
Address: 660 PARK AVENUE  
City-St-Zip: NEW YORK, NY 100212 US

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: STEPHEN S. MATHISON, P.A.

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date