

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004851

FILED
Apr 29, 2012
Secretary of State

Entity Name: ROCK'N'WIN EQUITHERAPY, INC.

Current Principal Place of Business:

1983 HOOT OWL HILL
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

8589 CR 322
DUBLIN, TX 76446

New Mailing Address:

FEI Number: 59-3418849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, LISA REVELL
1983 HOOT OWL HILL
TALLAHASSEE, FL 32317 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: DVP
Name: BREWER, LISA REVELL
Address: 1983 HOOT OWL HILL
City-St-Zip: TALLAHASSEE, FL 32317

Title: DP
Name: RICHARDSON, MICHAEL
Address: 24963 S HWY 281
City-St-Zip: HICO, TX 76457

Title: DM
Name: HALL, KEVIN
Address: 8589 CR 322
City-St-Zip: DUBLIN, TX 76446

Title: DS/T
Name: JONES, PATTI
Address: 11665 CR 322
City-St-Zip: DUBLIN, TX 76446

Title: DD
Name: WILLIAMS, SANDI
Address: 8589 CR 322
City-St-Zip: DUBLIN, TX 76446

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: SANDI WILLIAMS

DD

04/29/2012

Electronic Signature of Signing Officer or Director

Date