2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003216

FILED Apr 28, 2010 Secretary of State

Entity Name: HORSES N HEROES OF MARION COUNTY, INC

Current Principal Place of Business: New Principal Place of Business:

12680 NORTH US HIGHWAY 441 HORSES& HEROES OF S. FLORIDA CITRA, FL 32113 US

Current Mailing Address:

New Mailing Address:

12680 NORTH US HIGHWAY 441 HORSES& HEROES OF S. FLORIDA CITRA, FL 32113 US

FEI Number: 31-1548627 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:

NOLAN-MORROW, MINDY 12680 NORTH US HIGHWAY 441 CITRA, FL 32113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NOLAN-MORROW, MINDY
Address: 12680 NORTH US HIGHWAY 441

City-St-Zip: CITRA, FL 32113

Title: D

Name: TALARICO, RAYMOND Address: 2985 WEST HIGHWAY 318

City-St-Zip: CITRA, FL 32113

Title:

 Name:
 GORDAN, REISS

 Address:
 1084 SE 58TH AVENUE

 City-St-Zip:
 OCALA, FL 34480

Title: [

Name: MORROW, COLIN

Address: 12680 NORTH US HIGHWAY 441

City-St-Zip: CITRA, FL 32113 US

Title:

 Name:
 KONYHA, MARY

 Address:
 3465 NE 45 ST

 City-St-Zip:
 OCALA, FL 34479 US

Title: DR

Name: NAOLMI, KATZOWITZ
Address: 13604 FIREWOOD COURT
City-St-Zip: WELLINGTON, FL 33414

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: MINDY NOLAN MORROW DIR 04/28/2010

Electronic Signature of Signing Officer or Director

Date