

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27550

FILED
Jan 24, 2005
Secretary of State

Entity Name: ADOPT-A-HORSE, LTD., INC.

Current Principal Place of Business:

9500 PAYNE ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

9500 PAYNE ROAD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 22-2954282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JUDY
9500 PAYNE ROAD
SEBRING, FL 33875 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: PDT () Delete
Name: PRICE, JUDY S
Address: 9500 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: JONES, DONALD MD
Address: 1 CAPTAIN KIDD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WHITTAKER, HELEN
Address: 132 PRADO CT
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: PRICE, MYRTLE E
Address: 324 ANGELL RD
City-St-Zip: LINCOLN, RI 02865

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PARKER, ALIX P
Address: 2840 W. VOLK ROAD
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY S. PRICE

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01/24/2005

Electronic Signature of Signing Officer or Director

Date