2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27550

FILED Apr 17, 2011 Secretary of State

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

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

479 LAKE APTHORP DRIVE LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

5651 NW 165TH STREET REDDICK, FL 32686 US

FEI Number: 22-2954282 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:

PRICE, JUDY 5655 NW 165TH STREET REDDICK, FL 32686 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

Electronic dignature of Registered

OFFICERS AND DIRECTORS:

Title: PDT

Name: PRICE, JUDY S

Address: 5655 NW 165TH STREET City-St-Zip: REDDICK, FL 32686 US

Title: D

Name: SPURLOCK, STANLEY A Address: 5651 NW 165TH STREET City-St-Zip: REDDICK, FL 32683 US

Title: D

 Name:
 SESSIONS, OPHELIA

 Address:
 700 SE 57TH COURT ROAD

 City-St-Zip:
 TRENTON, FL 32693 US

Title: DS

 Name:
 SPURLOCK, ALIX P

 Address:
 5651 NW 165TH STREET

 City-St-Zip:
 REDDICK, FL 32686 US

Title:

Name: CLARK, SUE B

Address: 479 LAKE APTHORP DRIVE City-St-Zip: LAKE PLACID, FL 33852 UN

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: JUDY S PRICE P 04/17/2011