

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24365

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HORSEBACK RIVER SAFARIS, INC.

## Current Principal Place of Business:

14104 BLACK JACK ROAD  
DOVER, FL 33527 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1678  
DOVER, FL 335271678 US

## New Mailing Address:

3704 N. COLTON RANCH RD.  
FLAGSTAFF, AZ 86001 US

FEI Number: 75-2478368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRASSER, PAUL  
14104 BLACK JACK ROAD.  
DOVER, FL 33527 US

## Name and Address of New Registered Agent:

GRASSER, PAUL  
14104 BLACKJACK ROAD  
DOVER, FL 33527 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GRASSER, ANNE M  
Address: P.O. BOX 1678 (N/A)  
City-St-Zip: DOVER, FL 33527

Title: VPSD ( ) Delete  
Name: GRASSER, PAUL R  
Address: P.O. BOX 1678 (N/A)  
City-St-Zip: DOVER, FL 33527

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GRASSER, ANNE M  
Address: 3704 N. COLTON RANCH RD  
City-St-Zip: FLAGSTAFF, AZ 86001

Title: VPSD (X) Change ( ) Addition  
Name: GRASSER, PAUL R  
Address: 14104 BLACKJACK RD  
City-St-Zip: DOVER, FL 33527

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE GRASSER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date