2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004391

Entity Name: HEAVENLY HOOFS, INC.

Current Principal Place of Business:

4651 RUMMELL ROAD ST CLOUD. FL 34771-9668

Current Mailing Address:

4651 RUMMELL ROAD

ST CLOUD. FL 34771-9668 US

FEI Number: 13-4205662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, THOMASA 4651 RUMMELL ROAD ST CLOUD, FL 34771-9668 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: THOMASA SANCHEZ 04/09/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title DIRECTOR

Name DAVIDSON, ERIC Name TOMPKINS, THOMAS

1731 BOGGY CREEK ROAD Address 3329 SCHOOLHOUSE ROAD Address

City-State-Zip: KISSIMMEE FL 34744 ST. CLOUD FL 34773 City-State-Zip:

Title **CHAIRMAN** Title **TREASURER** Name MILLER, MARK

DIXON, KENNETH G Name Address 3315 S. ATLANTIC AVE. Address

1627 EAST VINE STREET, E #506

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title **DIRECTOR** Title **DIRECTOR**

Name SANCHEZ, DOMINGO Name GIBSON, SARAH DR.

2800 VICKIE COURT Address Address 13535 NEMOURS PARKWAY

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: ORLANDO FL 32827

Title VC Title

ROBERTS, CHARLES JR. Name Name JEANNIN, WENDI

Address 6850 LAKE NONA BOULEVARD Address 4423 ALBRITTON RD

ORLANDO FL 32827 City-State-Zip: ST. CLOUD FL 34772 City-State-Zip:

Continues on page 2

DIRECTOR

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.

04/09/2024 SIGNATURE: ERIC DAVIDSON CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 09, 2024

Secretary of State

4261485612CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KETCHUM, RAYELYNNE Address 3355 WESTSHORE DRIVE

City-State-Zip: ST. CLOUD FL 34772

Title DIRECTOR

Name LIPPERT, SCOTT

Address 4622 DREXEL AVENUE

City-State-Zip: MINNEAPOLIS MN 55424

Title DIRECTOR

Name BRUCE, DEREK

Address 200 S. ORANGE AVENUE, SUITE 1400

City-State-Zip: ORLANDO FL 32801

Title PRESIDENT

Name SANCHEZ, THOMASA
Address 2800 VICKIE COURT
City-State-Zip: KISSIMMEE FL 34744

Title DIRECTOR
Name KNIGHT, BETH

Address 1245 HANCOCK CIRCLE City-State-Zip: ST. CLOUD FL 34769

Title DIRECTOR

Name SEAY, GEORGE

Address 325 N. ST. PAUL STREET, SUITE 3500

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name MCDONALD, ROBERT (BOB)

Address 5378 ISLEWORTH COUNTRY CLUB

DRIVE

City-State-Zip: WINDERMERE FL 34786-8924