2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 06/09/2020

Electronic Signature of Registered Agent

Date

FILED Jun 09, 2020

Secretary of State 9665675206CC

Officer/Director Detail:

Title CEO Title DIRECTOR

Name SANCHEZ, THOMASA Name TOMPKINS, THOMAS

Address 2800 VICKIE COURT Address 1731 BOGGY CREEK ROAD

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

Title TREASURER Title DIRECTOR

Name DIXON, KENNETH G Name WHITE, THOMAS E

Address 1627 EAST VINE STREET, E Address 4717 OLD CANOE CREEK RD.

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: ST. CLOUD FL 34769

Title SECRETARY Title CHAIRMAN

Name ACKLEY, RAJIA Name MILLER, MARK

Address 1503 SUNSET POINTE PLACE Address 11105 AUTUMN LANE

Address 1503 SUNSET POINTE PLACE Address 11105 AUTUMN LANE

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: CLERMONT FL 34711

Title DIRECTOR Title DIRECTOR

Name SANCHEZ, DOMINGO Name GIBSON, SARAH DR.

Address 2800 VICKIE COURT Address 13535 NEMOURS PARKWAY

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

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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: KELLI PHARO COO 06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VC Title DIRECTOR

NameROBERTS, CHARLES JR.NameJEANNIN, WENDIAddress6850 LAKE NONA BOULEVARDAddress4423 ALBRITTON RD

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

Title DIRECTOR Title DIRECTOR

Name KETCHUM, RAYELYNNE Name KNIGHT, BETH

Address 2900 WAGON COURT Address 1245 HANCOCK CIRCLE
City-State-Zip: ST. CLOUD FL 34772 City-State-Zip: ST. CLOUD FL 34769

Title DIRECTOR Title DIRECTOR

Name REICH, SHAYNA Name DIPIETRE, JACKIE

Address 12121 KIRBY SMITH ROAD Address 641 WOODBURY ROAD

City-State-Zip: ORLANDO FL 32832 City-State-Zip: GLENDALE CA 91206

Title DIRECTOR Title DIRECTOR

Title DIRECTOR Title DIRECTOR

Name LIPPERT, SCOTT Name SEAY, GEORGE

Address 317 WILDROSE AVENUE Address 325 N. ST. PAUL STREET, SUITE 3500

City-State-Zip: SAN ANTONIO TX 78209 City-State-Zip: DALLAS TX 75201

TitleDIRECTORTitleDIRECTORNameBRUCE, DEREKNameREY, ALEX

Address 200 S. ORANGE AVENUE, SUITE 1400 Address 976 LAKE BALDWIN LANE, APT. 102

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32814

Title DIRECTOR Title COO

NameMCDONALD, ROBERT (BOB)NamePHARO, KELLIAddress5378 ISLEWORTH COUNTRY CLUB DRIVEAddress1255 USTLER RD

City-State-Zip: WINDERMERE FL 34786-8924 City-State-Zip: APOPKA FL 32712