2022 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 04/12/2022

Electronic Signature of Registered Agent

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 CHAIRMAN

Name DIXON, KENNETH G Name MILLER, MARK

Address 1627 EAST VINE STREET, E Address 3315 S. ATLANTIC AVE.

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.

Address 2800 VICKIE COURT Address 13535 NEMOURS PARKWAY

City-State-Zip: KISSIMMEE FL 34744

City-State-Zip: KISSIMMEE FL 34/44 City-State-Zip: ORLANDO FL 32827

Title VC Title

Name ROBERTS, CHARLES JR. Name JEANNIN, WENDI

Address 6850 LAKE NONA BOULEVARD Address 4423 ALBRITTON RD

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

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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.

SIGNATURE: KELLI PHARO COO 04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2022

Secretary of State

5725180064CC

Date

Officer/Director Detail Continued:

SEAY, GEORGE

Name

Title **DIRECTOR** Title DIRECTOR Name KETCHUM, RAYELYNNE Name KNIGHT, BETH

Address 3355 WESTSHORE DRIVE Address 1245 HANCOCK CIRCLE City-State-Zip: ST. CLOUD FL 34769 City-State-Zip: ST. CLOUD FL 34772

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

Name LIPPERT, SCOTT DIPIETRE, JACKIE Name

4622 DREXEL AVENUE Address Address 1005 MICKLETON LANE City-State-Zip: MINNEAPOLIS MN 55424 City-State-Zip: PEACHTREE CITY GA 30269

Title **DIRECTOR** Title DIRECTOR Name BRUCE, DEREK

Address 200 S. ORANGE AVENUE, SUITE 1400 325 N. ST. PAUL STREET, SUITE 3500 Address

City-State-Zip: DALLAS TX 75201 City-State-Zip: ORLANDO FL 32801

Title DIRECTOR Title COO

Name MCDONALD, ROBERT (BOB) Name PHARO, KELLI Address 5378 ISLEWORTH COUNTRY CLUB DRIVE 1681 ALEJO DRIVE Address City-State-Zip: WINDERMERE FL 34786-8924 City-State-Zip: APOPKA FL 32712