

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUN 28 2006**

HAPPY TRAILS FARM ANIMAL SANCTUARY
INC
5623 NEW MILFORD RD
RAVENNA, OH 44266

Employer Identification Number:
34-1968434
DLN:
17053140737046
Contact Person:
DEL TRIMBLE ID# 31309
Contact Telephone Number:
(877) 829-5500
Public Charity Status:
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated April 2002, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/29/2001	200114503074	DOMESTIC ARTICLES/NON-PROFIT (ARN)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

WILSON & MASI
250 S. PROSPECT ST.
RAVENNA, OH 44266

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1231367

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200114503074



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 15th day of May, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State

J. Kenneth Blackwell
Secretary of State

FOURTH. The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

(Please print or type the names of the trustees. Trustees need not sign)

<u>Annette M. Fisher</u> (trustee)	<u>5623 New Milford Rd.</u> (street address)
<u>Ravenna</u> (city)	<u>OH</u> <u>44266</u> (state) (zip code)
<u>Russell E. Fisher</u> (trustee)	<u>5623 New Milford Rd.</u> (street address)
<u>Ravenna</u> (city)	<u>OH</u> <u>44266</u> (state) (zip code)
<u>Angie Shaffer</u> (trustee)	<u>5651 New Milford Rd.</u> (street address)
<u>Ravenna</u> (city)	<u>OH</u> <u>44266</u> (state) (zip code)
<u>Amy Eddleman</u> (trustee)	<u>2273 Briner</u> (street address)
<u>Akron</u> (city)	<u>OH</u> <u>44305</u> (state) (zip code)

NOTE: P.O. Box addresses are not acceptable

IN WITNESS WHEREOF, we have hereunto subscribed our names on April 29, 2001
(date)

Signature: Annette M. Fisher, Incorporator
Name: ANNETTE M. FISHER

Signature: Russell E. Fisher, Incorporator
Name: RUSSELL E. FISHER

Signature: Angie Shaffer, Incorporator
Name: ANGIE SHAFER

Signature: Amy Eddleman, Incorporator
Name: AMY K. EDDLEMAN



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
Secretary of State
30 East Broad St. 14th Floor
Columbus, Ohio 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of
Happy Trails Farm Animal Sanctuary, Inc.
(name of corporation)

hereby appoint Annette M. Fisher to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

5623 New Milford Rd.

(street address)

Ravenna

(city)

, Ohio

44266

(zip code)

Note: P.O. Box addresses are not acceptable

Signature: Annette M. Fisher
Name: Annette M. Fisher

Signature: Russell E. Fisher
Name: Russell E. Fisher

Signature: Angie Shaffer
Name: Angie Shaffer

Amy Eddleman
Amy Eddleman

ACCEPTANCE OF APPOINTMENT

The undersigned, Annette M. Fisher, named herein as the statutory agent for Happy Trails Farm Animal Sanctuary, Inc., hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Signature: Annette M. Fisher
Statutory Agent
Annette M. Fisher



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/24/2006	200605402462	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HAPPY TRAILS FARM ANIMAL SANCTUARY
5623 NEW MILFORD ROAD
RAVENNA, OH 44266

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1231367

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)
CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):
200605402462



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 16th day of February,
A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State



J. Kenneth Blackwell, Secretary of State
30 East Broad Street
Lower Level
Columbus, Ohio 43215

**STATEMENT OF CONTINUED EXISTENCE
OF CORPORATION - NOT FOR PROFIT**

The undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby verifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:

- 1. The Charter Number is: **1231367**
- 2. The exact corporate name is:
HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.
- 3. The city, village or township in which its principal office is located is:
RAVENNA
- 4. The county in which its principal office is located is: **PORTAGE**
- 5. The date of its incorporation is: **May 15,2001**
- 6. The name of the current statutory agent is:

NANCY CONRING

- 7. The complete address of the current statutory agent is:

2567 SHORT WAY

AKRON, OHIO 44312

(P. O. Box addresses are not acceptable)

This document is signed by a trustee, corporate officer, or three members in good standing.

By: Nancy Conring

Note: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such appointment below.

ACCEPTANCE OF APPOINTMENT

The undersigned, NANCY CONRING, named herein as the statutory agent for the corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

Nancy Conring
Signature of Statutory Agent

20060515 1:13:03



DATE: 11/09/2010	DOCUMENT ID 201031200621	DESCRIPTION CERTIFICATE OF CONTINUED EXISTENCE (CCE)	FILING 25.00	EXPED .00	PENALTY	CERT .00	COPY .00
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Receipt

This is not a bill. Please do not remit payment.

HAPPY TRAILS
202 W TWINSBURG RD
NORTHFIELD, OH 44067

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

1231367

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

201031200621



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 8th day of November,
A.D. 2010.

Ohio Secretary of State



Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Fre: 1-877-SOS-FILE (1-877-767-3453)

RECEIVED

NOV 08 2010

**STATEMENT OF CONTINUED EXISTENCE
OF CORPORATION - NOT FOR PROFIT**

SECRETARY OF STATE

The undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby verifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:

- 1. The Charter Number is: **1231367**
- 2. The exact corporate name is:
HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.
- 3. The city, village or township in which its principal office is located is:
RAVENNA
- 4. The county in which its principal office is located is: **PORTAGE**
- 5. The date of its incorporation is: **May 15,2001**

6. The name of the current statutory agent is:

Eileen Roloff

7. The complete address of the current statutory agent is:

202 W. Twinsburg Rd
Northfield OHio 44067

(P. O. Box addresses are not acceptable)

This document is signed by a trustee, corporate officer, or three members in good standing.

By: *Eileen Roloff*

Note: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such appointment below.

ACCEPTANCE OF APPOINTMENT

The undersigned, *EILEEN ROLOFF*, named herein as the statutory agent for the corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

Eileen Roloff
Signature of Statutory Agent



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/20/2015	201520101430	SUBSEQUENT AGENT APPOINTMENT (AGS)	25.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

HAPPY TRAILS FARM ANIMAL SANCT.
 5623 NEW MILFORD ROAD
 TREASURER
 RAVENNA, OH 44266

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Jon Husted

1231367

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)

SUBSEQUENT AGENT APPOINTMENT

Effective Date: 07/17/2015

Document No(s):

201520101430



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio this
 20th day of July, A.D. 2015.

Jon Husted

Ohio Secretary of State



Form 521 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 788
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43216

2015 JUL 17 PM 3:56

Statutory Agent Update Filing Fee: \$25

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent

- Corp (165-AGS)
- LP (165-AGS)
- LLC (171-LSA)
- Business Trust (171-LSA)
- Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent

- Corp (145-AGA)
- LP (145-AGA)
- LLC (144-LAD)
- Business Trust (144-LAD)
- Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent

- Corp (155-AGR)
- LP (155-AGR)
- LLC (153-LAG)
- Partnership (153-LAG)
- Business Trust (153-LAG)
- Real Estate Investment Trust (153-LAG)

Name of Entity

Charter, License or Registration No.

Name of Current Agent

Complete the information in this section if box (1) is checked

Name and Address of New Agent
Name of Agent

Mailing Address

City

State

Zip Code

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, , named herein as the
Name of Agent

statutory agent for , hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature:
Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent
Mailing Address

City

State

Zip Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City

State

Zip Code

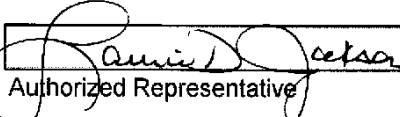
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Authorized Representative

By (if applicable)

Laurie D Jackson Treasurer
Print Name

Authorized Representative

By (if applicable)

Print Name



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/02/2020	202009301514	NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

**HAPPY TRAILS FARM ANIMAL SANCTUARY, INC
5623 NEW MILFORD RD
RAVENNA, OH, 44266**

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1231367**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)

NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE

Effective Date: 04/02/2020

Document No(s):

202009301514



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of April, A.D. 2020.

Ohio Secretary of State



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/05/2024	202434002676	NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

**HAPPY TRAILS FARM ANIMAL SANCTUARY, INC
5623 NEW MILFORD RD
RAVENNA, OH, 44266**

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1231367**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HAPPY TRAILS FARM ANIMAL SANCTUARY, INC.

and, that said business records show the filing and recording of:

Document(s)

NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE

Effective Date: 12/05/2024

Document No(s):

202434002676



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of December, A.D. 2024.

Ohio Secretary of State