2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003258

FILED Feb 16, 2010 Secretary of State

Entity Name: SANCTUARY ANIMAL REFUGE, INC.

Current Principal Place of Business: New Principal Place of Business:

210 N PALOMINO ST CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

210 N PALOMINO ST CLEWISTON, FL 33440

FEI Number: 20-0957728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORSEY, PALENA 210 N PALOMINO ST CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: DORSEY, PALENA
Address: 210 N. PALOMINO STREET
City-St-Zip: CLEWISTON, FL 33440

Title: D

 Name:
 STEPHENS, AMBER

 Address:
 210 N. PALOMINO STREET

 City-St-Zip:
 CLEWISTON, FL 33440

Title:

Name: CAVACO, TINA

Address: 210 N PALOMINO STREET City-St-Zip: CLEWISTON, FL 33440

Title:

Name: STEPHENS, JAZMYNE
Address: 210 N PALOMINO STREET
City-St-Zip: CLEWISTON, FL 33440

Title: [

 Name:
 GALLAGHER, KATHRYN

 Address:
 210 N PALOMINO STREET

 City-St-Zip:
 CLEWISTON, FL 33440

Title: [

Name: JACKSON, DEBORAH
Address: 210 N PALOMINO STREET
City-St-Zip: CLEWISTON, FL 33440

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: PALENA R. DORSEY ED 02/16/2010