

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003258

FILED
Jan 05, 2011
Secretary of State

Entity Name: SANCTUARY ANIMAL REFUGE, INC.

Current Principal Place of Business:

210 N PALOMINO ST
CLEWISTON, FL 33440

New Principal Place of Business:

9550 CARLTON ROAD
PORT ST LUCIE, FL 34987

Current Mailing Address:

210 N PALOMINO ST
CLEWISTON, FL 33440

New Mailing Address:

9550 CARLTON ROAD
PORT ST LUCIE, FL 34987

FEI Number: 20-0957728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DORSEY, PALENA
5746 CLYDESDALE LANE
FORT PIERCE, FL 34987 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: PALENA R. DORSEY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: DORSEY, PALENA
Address: 9550 CARLTON ROAD
City-St-Zip: FORT PIERCE, FL 34987

Title: D
Name: STEPHENS, AMBER
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: CAVACO, TINA
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: STEPHENS, JAZMYNE
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: GALLAGHER, KATHRYN
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: JANSEN, KEVIN
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date