

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009536

FILED
May 01, 2011
Secretary of State

Entity Name: SAFE HAVEN ANIMAL RESCUE OF FLORIDA INC.

Current Principal Place of Business:

13614 7TH AVE. CIRCLE N.E.
BRADENTON, FL 34212

New Principal Place of Business:

7055 VILAMOURA PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

13614 7TH AVE. CIRCLE N.E.
BRADENTON, FL 34212

New Mailing Address:

7055 VILAMOURA PLACE
LAKEWOOD RANCH, FL 34202

FEI Number: 26-4148505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, MARY A
13614 7TH AVE. CIRCLE N.E.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SIMES, KATHY M
7055 VILAMOURA PLACE
LAKEWOOD RANCH, FL 34202 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: KAHY M SIMES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMES, KATHY M
Address: 7055 VILAMOURA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: LUPI, MARY
Address: 6410 99TH STREET
City-St-Zip: EAST BRADENTON, FL 34202

Title: D
Name: WOODS, KENNETH W
Address: 3502 24TH PKWY
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: CARLSON, ALICE
Address: 3603 35 STREET
City-St-Zip: WEST BRADENTON, FL 34205

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: KATHY M SIMES

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date