

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: HELPING PAWS ANIMAL SANCTUARY INC.

Current Principal Place of Business:

10060 E MALLORY PKWY UNIT D
ST JAMES CITY, FL 33956

New Principal Place of Business:

10060 E MALLORY PKWY
UNIT D
ST JAMES CITY, FL 33956

Current Mailing Address:

405 S E 9TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 27-2416399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISZEWSKI, BETTY
405 S.E. 9TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MISZEWSKI, BETTY ANN
405 S.E. 9TH AVENUE
CAPE CORAL, FL 33990 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: BETTY ANN MISZEWSKI 04/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MISZEWSKI, MARNIE
Address: 405 S.E. 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: MISZEWSKI, BETTY ANN
Address: 405 S.E. 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: BOSCHKE, MAXINE
Address: 19744 CHARLESTON CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D
Name: KING, SUE
Address: 5340 SHALLEY CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: ALEXANDER, TERRI J
Address: 7900 BUCKINGHAM ROAD
City-St-Zip: FT. MYERS, FL 33905 US

Title: D
Name: SCHULTE, EDITH
Address: 5401 BLUE CRAB CIRCLE #O1
City-St-Zip: BOKEELIA, FL 33922 US

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: MARNIE MISZEWSKI D 04/06/2012
Electronic Signature of Signing Officer or Director Date