

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005062

FILED
Sep 08, 2011
Secretary of State

Entity Name: ENDEARED SPECIES INC.

Current Principal Place of Business:

133 BREEZEWAY BOULEVARD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5978 NILES ROAD
SAINT JOSEPH, MI 49085

Current Mailing Address:

5978 NILES ROAD
SAINT JOSEPH, MI 49085

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DVPT
Name: OWEN, JONATHAN L
Address: 5978 NILES ROAD
City-St-Zip: SAINT JOSEPH, MI 49085

Title: DPS
Name: JOB-OWEN, DANIELLE E
Address: 5978 NILES ROAD
City-St-Zip: SAINT JOSEPH, MI 49085

Title: D
Name: MYERS, SHELLY
Address: 5978 NILES ROAD
City-St-Zip: SAINT JOSEPH, MI 49085

Title: D
Name: MCDUGAL, MARGARET
Address: 5978 NILES ROAD
City-St-Zip: SAINT JOSEPH, MI 49085

Title: D
Name: TOLLAS, JANELL
Address: 5978 NILES ROAD
City-St-Zip: SAINT JOSEPH, MI 49085

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: DANIELLE E JOB-OWEN

DPS

09/08/2011

Electronic Signature of Signing Officer or Director

Date