2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001855

FILED May 04, 2010 Secretary of State

Entity Name: CJ ACRES ANIMAL RESCUE FARM, INC.

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

5728 JONES CREEK ROAD

KEYSTONE HEIGHTS, FL 326567227

Current Mailing Address: New Mailing Address:

5728 JONES CREEK ROAD KEYSTONE HEIGHTS, FL 326567227

FEI Number: 26-3967446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SACKETT, JENNIFER SACKETT, JENNIFER D 5728 JONES CREEK ROAD 5728 JONES CREEK ROAD

KEYSTONE HEIGHTS, FL 326567227 US KEYSTONE HEIGHTS, FL 326567227 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: JENNIFER D SACKETT 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EBBINGHOUSE, SUSAN Address: 1524 BERWICK ROAD City-St-Zip: JACKSONVILLE, FL 32007

Title: D

Name: SACKETT, JENNIFER
Address: 5728 JONES CREEK ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D

Name: GOING, SHARYN

Address: 14116 TOMAS POINT LANE City-St-Zip: JACKSONVILLE, FL 32225

Title: [

Name: SACKETT, LEE

Address: 5728 JONES CREEK RD City-St-Zip: KEYSTONE HTS, FL 32656

Title:

Name: THRASHER, JON

Address: 1497 MELBOURNE COVE COURT City-St-Zip: ORANGE PARK, FL 32003

Title: [

Name: NAGLE, BOBBI Address: PO BOX 762

City-St-Zip: MIDDLEBURG, FL 32050

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: JENNIFER D SACKETT P 05/04/2010