2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008967

FILED Apr 13, 2012 Secretary of State

Entity Name: LAST CHANCE ANIMAL SANCTUARY, INC.

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

22108 26TH AVE E. BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

P.O. BOX 21338 BRADENTON, FL 34204

FEI Number: 57-1139162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANN, CARRIE 2212 OUTER DRIVE SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANN, CARRIE E

 Address:
 2212 OUTER DRIVE

 City-St-Zip:
 SARASOTA, FL 34231

Title: VPD

Name: DANIELE, MICHELE A
Address: 3321 WILLIAMSBURG ST.
City-St-Zip: SARASOTA, FL 34231

Title: ST

Name: SHAHAN, ANN
Address: 4415 MUIRFIELD DR. E.
City-St-Zip: BRADENTON, FL 34203

Title:

Name: LINDA, LITKE

Address: 7716 BROADMOOR PINES BLVD.

City-St-Zip: SARASOTA, FL 34243

Title: AT

Name: LORA, DEERING J Address: 402 WALTER AVE City-St-Zip: FAIRFIELD, OH 45014

Title: AT

 Name:
 TRUESCHEL, DEBBIE

 Address:
 22108 26TH AVE E.

 City-St-Zip:
 BRADENTON, FL 34211

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: CARRIE MANN P 04/13/2012