2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011602

Entity Name: HELPING PAWS ANIMAL SANCTUARY INC.

FILED Mar 05, 2024 **Secretary of State** 1268942577CC

Current 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

FEI Number: 27-2416399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISZEWSKI, MARNIE 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: MARNIE MISZEWSKI 03/05/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE DIRECTOR DIRECTOR Title Title

Name MISZEWSKI, MARNIE Name BOSCHKE, MAXINE

Address 405 S.E. 9TH AVENUE Address 19744 CHARLESTON CIRCLE City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: CAPE CORAL FL 33990

Title DIRECTOR Title DIRECTOR

Name ALEXANDER, TERRI J Name ROUSEY, SHARON Address 7900 BUCKINGHAM ROAD Address 12750 AUBREY LN. City-State-Zip: FT. MYERS FL 33905 BOKEELIA FL 33922 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GONZALEZ, WENIE ANN Name SCHULTE, EDITH Name

Address 3608 SW 17TH PL Address 5401 BLUE CRAB CIRCLE #O1

City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: **BOKEELIA FL 33922**

Title DIRECTOR Title **DIRECTOR**

Name WATERS, DANA Name BENJAMIN, NANCY Address 16701 ACAPULCO RD. Address

5495 ANN ARBOR DR.

City-State-Zip: PUNTA GORDA FL 33955 **BOKEELIA FL 33922** City-State-Zip:

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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.

03/05/2024 SIGNATURE: MARNIE MISZEWSKI **EXECUTIVE DIRECTOR**

Officer/Director Detail Continued:

Title DIRECTOR

Name BARONE, SARAH Address 829 NE 10TH TER.

City-State-Zip: CAPE CORAL FL 33909