

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759477

FILED
Feb 10, 2011
Secretary of State

Entity Name: ANIMAL FRIENDS SOCIETY INC.

Current Principal Place of Business:

4510 DREXEL ROAD
LAND 'O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

4510 DREXEL ROAD
LAND 'O' LAKES, FL 34638

New Mailing Address:

FEI Number: 59-2135888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, BETTY
4510 DREXEL RD
LAND 'O' LAKES, FL 34638 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: P
Name: HAY, BETTY
Address: 4510 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: VPD
Name: HALL, VANESSA
Address: 33142 HICKORY RD
City-St-Zip: DADE CITY, FL 33523

Title: TD
Name: COOPER, MONICA
Address: 9460 125TH ST N
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: PATE, ELAINE
Address: 14203 LES PALM CIR #3
City-St-Zip: TAMPA, FL 33613

Title: D
Name: VANVELKINBURGH, WAYDE C
Address: 2518 CHAREAU DR
City-St-Zip: LUTZ, FL 33559

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: BETTY HAY

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date