2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765236

FILED Apr 28, 2010 Secretary of State

Entity Name: CLEWISTON FRIENDS OF ANIMALS, INC.

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

1017 PONCE DE LEON AVENUE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

1017 PONCE DE LEON AVENUE CLEWISTON, FL 33440

FEI Number: 65-0087471 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:

MCGAHEE, MELANIE A ESQ MCGAHEE, MELANIE A 417 WEST SUGARLAND HWY CLEWISTON, FL 33440 US CLEWISTON, FL 33440 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: MELANIE A. MCGAHEE 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: CHAMNESS, MALI

Address: 1017 PONCE DE LEON AVENUE City-St-Zip: CLEWISTON, FL 33440

Title: VD

Name: MILLER, MARIE

Address: 600 RIDGEVIEW CIRCLE City-St-Zip: CLEWISTON, FL 33440

Title: SD

Name: DELGADO, AIDA Address: P.O. BOX 921

City-St-Zip: CLEWISTON, FL 33440

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: MALI CHAMNESS PTD 04/28/2010