

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002932

FILED
Mar 22, 2010
Secretary of State

Entity Name: BEST FRIENDS ANIMAL SOCIETY (INCORPORATED)

Current Principal Place of Business:

5001 ANGEL CANYON RD.
KANAB, UT 84741

New Principal Place of Business:

Current Mailing Address:

5001 ANGEL CANYON RD.
KANAB, UT 84741

New Mailing Address:

4850 WRIGHT RD
STAFFORD, TX 77477

FEI Number: 23-7147797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: FRIPP, JOHN
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

Title: S
Name: FRIPP, CELESTE
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

Title: D
Name: BATTISTA, FRANCIS
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

Title: VP
Name: PHANSTIEL, S. LOUISE
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

Title: T
Name: RODGERS, JAMES
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

Title: D
Name: WOLF, BRIAN
Address: 5001 ANGEL CANYON RD.
City-St-Zip: KANAB, UT 84741

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: JOHN FRIPP

CFO

03/22/2010

Electronic Signature of Signing Officer or Director

Date