2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000500

FILED Mar 09, 2009 Secretary of State

Entity Name: PATRON OF SAINT FRANCIS ANIMAL RESCUE AND SUPPORT, INC.

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

6941 NOCA SCOTIA DR PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

P.O. BOX 2103 6941 NOCA SCOTIA DR ELFERS, FL 34680 PORT RICHEY, FL 34668

FEI Number: 59-3494563 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:

SHARAY, MICHAEL

9409 REGENCY PK BLVD

PORT RICHEY, FL 34668 US

SHARAY, MALEKA

9409 REGENCY PK BLVD

PORT RICHEY, FL 34668 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: MALEKA SHARAY 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHARAY, MICHAEL Name: SHARAY, MICHAEL Address: P.O. BOX 2103 Address: 9409 REGENCY PARK BLVD.

 City-St-Zip:
 ELFERS, FL 34680
 City-St-Zip:
 PORT RICHEY, FL 34668

 Title:
 VT () Delete
 Title:
 V (X) Change () Ado

Title: VT () Delete Title: V (X) Change () Addition Name: MCCLEAN, STACY Name: SHARAY, ROY

 Address:
 PO BOX 2103
 Address:
 6941 NOVA SCOTIA DR.

 City-St-Zip:
 ELFERS, FL 34680
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: S () Delete Title: TS (X) Change () Addition

 Name:
 CALHOUN, JESSE
 Name:
 SHARAY, MALEKA

 Address:
 PO BOX 2103
 Address:
 6941 NOVA SCOTIA DR.

 City-St-Zip:
 ELFERS, FL 34680
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CALHOUN, FREDDY
 Name:
 MCCLEAN, STACY

 Address:
 PO BOX 2103
 Address:
 9409 REGENCY PARK BLVD.

 City-St-Zip:
 ELFERS, FL 34680
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: D () Delete Title: D (X) Change () Addition

Name:WEISS, BARBARAName:WEISS, BARBARAAddress:PO BOX 2103Address:6941 NOVA SCOTIA DR.City-St-Zip:ELFERS, FL 34680City-St-Zip:PORT RICHEY, FL 34668

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 RIDDLE, DEBBIE

 Address:
 Address:
 6941 NOVA SCOTIA DR.

 City-St-Zip:
 City-St-Zip:
 PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALEKA SHARAY ST 03/09/2009