

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003484

FILED
Mar 23, 2011
Secretary of State

Entity Name: EARS ANIMAL RESCUE SANCTUARY, INC.

Current Principal Place of Business:

145 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

145 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-3647313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, NANCY
145 W. DEARBORN STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KATZ, SARAH
145 W. DEARBORN STREET
ENGLEWOOD, FL 34223 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: SARAH KATZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEVA, BALLANTYNE
Address: 207 ROTONDA BLVD N
City-St-Zip: ROTONDA W, FL 33947

Title: D
Name: PETRA, KURPESKI
Address: 9288 ANITA AVE APT A
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: AUSTIN, BOBBI
Address: 860 PARK ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: REILLY, SUSAN
Address: 7179 TEABERRY STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: KATZ, SARAH
Address: 15500 LONGVIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: SARAH KATZ

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date