

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001728

FILED
Jul 07, 2010
Secretary of State

Entity Name: ROBIN'S NEST ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

16400 NW 2ND AVE
STE 203
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVE
STE 203
N. MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 01-0632345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROFF, MARC
16400 NW 2ND AVE
STE 203
N. MIAMI BEACH, FL 33169 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: OSHEROFF, ROBIN
Address: 16400 NW 2ND AVE #203
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CEO
Name: OSHEROFF, MARC
Address: 16400 NW 2ND AVE #203
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CFOT
Name: OSHEROFF, MARCI H
Address: 16400 NW 2ND AVE, #203
City-St-Zip: N. MIAMI BEACH, FL 33169

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: MARCI H. OSHEROFF

CFOT

07/07/2010

Electronic Signature of Signing Officer or Director

Date