

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006660

FILED
Aug 18, 2008
Secretary of State

Entity Name: GREENMAN'S GLEN ANIMAL SANCTUARY INC.

Current Principal Place of Business:

12470 KITTIWAKE RD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

12470 KITTIWAKE RD
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 56-2290318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALONE, MARY A
12470 KITTIWAKE RD
BROOKSVILLE, FL FL 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MALONE, MARY A
Address: 12470 KITTIWAKE RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: TS () Delete
Name: GUTKNECHT, EARL
Address: 8376 BLACKSTONE ST
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: BADIUKIEWICZ, HENRY
Address: 12470 KITTIWAKE RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP () Delete
Name: WEISMANN, MARY P
Address: 3227 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MALONE, MARY A
Address: 12470 KITTIWAKE RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP (X) Change () Addition
Name: CROWSON, JESSICA
Address: SW 91
City-St-Zip: BUSHNELL, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: WEISMANN, MARY P
Address: 3227 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34608

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: MARY A MALONE

PST

08/18/2008

Electronic Signature of Signing Officer or Director

Date