2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2009
Secretary of State

DOCUMENT# N02000009247

Entity Name: USELESS ANIMAL FARM SANCTUARY INC.

Current Principal Place of Business:

7451 CRILL AVENUE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

7451 CRILL AVENUE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 90-0064948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPEAR, ROSEMARY B
7451 CRILL AVENUE
PALATKA, FL 32177 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	( ) Delete
Name:	SPEAR, ROSEMARY B	
Address:	7451 CRILL AVENUE	
City-St-Zip:	PALATKA, FL 32177	
Title:	T	( ) Delete
Name:	SPEAR, LARRY W	
Address:	7451 CRILL AVENUE	
City-St-Zip:	PALATKA, FL 32177	
Title:	S	( ) Delete
Name:	BRADLEY, ROSEMARY	
Address:	143 LATESHA TERRACE	
City-St-Zip:	PALATKA, FL 32177	
Title:	VP	( ) Delete
Name:	CANADY, TERRI	
Address:	325 SISCO DIRT ROAD	
City-St-Zip:	SATSUMA, FL 32189	
Title:	BM	( ) Delete
Name:	CANADY, TONY	
Address:	325 SISCO DIRT ROAD	
City-St-Zip:	SATSUMA, FL 32189	
Title:	BM	( ) Delete
Name:	HARNACK, SHERI	
Address:	108 CEDAR CREEK ROAD	
City-St-Zip:	PALATKA, FL 32177	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEMARY B. SPEAR PRES 04/05/2009

Electronic Signature of Signing Officer or Director — Date