2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009247

FILED Jan 09, 2011 Secretary of State

Entity Name: USELESS ANIMAL FARM SANCTUARY INC.

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

7451 CRILL AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

7451 CRILL AVENUE PALATKA, FL 32177

FEI Number: 90-0064948 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:

SPEAR, ROSEMARY B 7451 CRILL AVENUE PALATKA, FL 32177 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: F

Name: SPEAR, ROSEMARY B Address: 7451 CRILL AVENUE City-St-Zip: PALATKA, FL 32177

Title:

Name: SPEAR, LARRY W
Address: 7451 CRILL AVENUE
City-St-Zip: PALATKA, FL 32177

Title: S

Name: BRADLEY, ROSEMARY
Address: 143 LATESHA TERRACE
City-St-Zip: PALATKA, FL 32177

Title: VP

 Name:
 CANADY, TERRI

 Address:
 325 SISCO DIRT ROAD

 City-St-Zip:
 SATSUMA, FL 32189

Title: BM

 Name:
 CANADY, TONY

 Address:
 325 SISCO DIRT ROAD

 City-St-Zip:
 SATSUMA, FL 32189

Title: BM

Name: HARNACK, SHERI
Address: 108 CEDAR CREEK ROAD
City-St-Zip: PALATKA, FL 32177

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: ROSEMARY B. SPEAR MS. 01/09/2011