

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003258

FILED
Sep 24, 2012
Secretary of State

Entity Name: SANCTUARY ANIMAL REFUGE, INC.

Current Principal Place of Business:

9550 CARLTON ROAD
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

9550 CARLTON ROAD
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 20-0957728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: GALLAGHER, KATHRYN
Address: 9550 CARLTON ROAD
City-St-Zip: FORT PIERCE, FL 34987

Title: D
Name: JANSEN, KEVIN
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: CAVACO, TINA
Address: 9550 CARLTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

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: KEVIN JANSEN

D

09/24/2012

Electronic Signature of Signing Officer or Director

Date