

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003946

FILED
Jan 16, 2009
Secretary of State

Entity Name: CASEY'S PLACE ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

16478 BRITTLE ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

19700 GULF BLVD.
#406
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-1048511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, DEBRA J
19700 GULF BLVD.
#406
INDIAN SHORES, FL 33785 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: MCPHERSON, DEBRA J
Address: 19700 GULF BLVD., #406
City-St-Zip: INDIAN SHORES, FL 33785

Title: S () Delete
Name: KENDALL, CHARLOTTE W
Address: 520 BRIGHTWATERS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete
Name: FLOM, EDWARD
Address: 2401 BAYSHORE BLVD., #504
City-St-Zip: TAMPA, FL 33629 US

Title: V () Delete
Name: SCHAAAL, RICHARD
Address: 618 GULF BLVD., #5
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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:

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: DEBRA J. MCPHERSON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date