

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003946

FILED  
Jan 06, 2010  
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:**

17715 GULF BLVD.  
#405  
REDINGTON SHORES, FL 33708

**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:**

MCPHERSON, DEBRA J  
17715 GULF BLVD.  
#405  
REDINGTON SHORES, FL 33708 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: DEBRA J. MCPHERSON

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCPHERSON, DEBRA J  
Address: 17715 GULF BLVD. #405  
City-St-Zip: REDINGTON SHORES, FL 33708

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

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

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

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: DEBRA J. MCPHERSON

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date