

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003946

FILED
Mar 19, 2011
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:

17715 GULF BLVD.
#405
REDINGTON SHORES, FL 33708

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
17715 GULF BLVD.
#405
REDINGTON SHORES, FL 33708 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
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

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date