

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003946

FILED  
Jan 22, 2012  
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

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date