2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009084

FILED Jan 27, 2012 Secretary of State

Entity Name: ANIMAL RESCUE FORCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5115 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5115 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

FEI Number: 20-3420468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSSNER, ROBERT A
13721 155TH PLACE NORTH
JUPITER, FL 33478 US

KUSSNER, ROBERT A
13721 155TH PLACE NORTH
JUPITER, FL 33478 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: ROBERT A. KUSSNER 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KASSARJIAN, LORRAINE
Address: 16219 130TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VPD

Name: KUSSNER, ROBERT A
Address: 13721 155TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: RSD

Name: ROBERTS, JODI

Address: 5081 S. LA SEDONA CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 US

Title: CSD

Name: JACOBSON, MELISSA
Address: 3191 NORTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD

Name: OKEAN, LINDA
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: GARRETSON, JOANNE Address: 7651 ACE RD S City-St-Zip: LAKE WORTH, FL 33462

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: ROBERT A KUSSNER VPD 01/27/2012