

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N05000010904

Entity Name: ECAH ANIMALS, INC.**Current Principal Place of Business:**4883 HIGHGROVE RD
TALLAHASSEE, FL 32309**New Principal Place of Business:****Current Mailing Address:**4883 HIGHGROVE RD
TALLAHASSEE, FL 32309**New Mailing Address:****FEI Number:** 74-3155160**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YEARTY, JANET
1011 ALAMEDA DRIVE
TALLAHASSEE, FL 32317 US**Name and Address of New Registered Agent:**BUSINESS FILINGS, INCORPORATED
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, ASSISTANT VICE PRESIDENT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRAPER, ELISABETH
Address: 8621 COACH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D/P
Name: FENTRISS, ANNA C
Address: 4883 HIGHGROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: QUINTERO, SHARON
Address: 800 HICKORY LN
City-St-Zip: HAVANA, FL 32333

Title: D
Name: HUBER, SUSAN
Address: 9903 BEAVER RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: PARAMORE, WALKER
Address: 2728 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MOORE, DEBRA
Address: 1533 CHADWICK WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: ANNA CAM FENTRISS

D/P

04/27/2012

Electronic Signature of Signing Officer or Director

Date