

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001716

FILED
Feb 08, 2009
Secretary of State

Entity Name: ANIMAL SHELTER FOUNDATION, INC.

Current Principal Place of Business:

2144 DELTA WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13858
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 56-2643835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFALL, KATE
2144 DELTA WAY
TALLAHASSEE, FL 32303 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: PD () Delete
Name: MACFALL, KATE
Address: 2144 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD () Delete
Name: SCHAEFFER, MICHAEL
Address: P.O. BOX 13858
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete
Name: SMITH, HEATHER
Address: 3510 BANKHEAD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: PATTERSON, DIANA
Address: 626 CHANCEY LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA PATTERSON

TD

02/08/2009

Electronic Signature of Signing Officer or Director

Date