

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2010
Secretary of State**

DOCUMENT# N07000001716

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

Title: VPD
Name: SMITH, HEATHER
Address: 3510 BANKHEAD RD
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: TD
Name: FOWLER, CARA
Address: 5 PEBBLE COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CARA FOWLER

TD

01/10/2010

Electronic Signature of Signing Officer or Director

Date