2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008766

FILED Mar 03, 2011 Secretary of State

Entity Name: ANIMAL RESCUE KONSORTIUM, INC.

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

441 S WOODLAND BOULEVARD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

441 S WOODLAND BOULEVARD DELAND, FL 32720

FEI Number: 26-0856331 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:

HALL, MAGGI 717 NORTH AMELIA AVENUE DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

Name: HALL, MAGGI

Address: 717 NORTH AMELIA AVENUE

City-St-Zip: DELAND, FL 32724

Title: D

Name: SHERMAN, ARNETTE

Address: 1325 S. SPRING GARDEN AVENUE

City-St-Zip: DELAND, FL 32720

Title: SEC

Name: BENSON, KASEY
Address: 2811 CONYERS COURT
City-St-Zip: DELTONA, FL 32738

Title: VPD

Name: TURNER, ANN
Address: 292 DELEON ROAD
City-St-Zip: DEBARY, FL 32713

Title: [

Name: CLAUSSEN, LINDA Address: 3150 DUDLEY DRIVE City-St-Zip: DELTONA, FL 32738

Title: TREA

Name: GAGNIER, CHARLENE
Address: 332 HERITAGE ESTATES LAND

City-St-Zip: DELAND, FL 32720

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: MAGGI HALL PRES 03/03/2011