2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008915

FILED Mar 12, 2010 Secretary of State

Entity Name: ZAHRA AFRICAN SHELTERS, INC.

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

680 LALIQUE CIRCLE 770 SHADOW BAY WAY 1208 OSPREY, FL 34229

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

680 LALIQUE CIRCLE 770 SHADOW BAY WAY 1208 OSPREY, FL 34229 NAPLES, FL 34119

FEI Number: 26-1100316 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:

ZAHRA, BARBARA L
680 LALIQUE CIRCLE
1208
NAPLES, FL 34119 US
ZAHRA, BARBARA L
7940 PRESERVE CIRCLE
922
NAPLES, FL 34119 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: BARBARA ZAHRA 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZAHRA, BARBARA L

Address: 7940 PRESERVE CIRCLE #922

City-St-Zip: NAPLES, FL 34119

Title: VP

 Name:
 MAZEAU, SUZANNE

 Address:
 770 SHADOW BAY WAY

 City-St-Zip:
 OSPREY, FL 34229

Title: VP

Name: TOLEDO, MARTA

Address: 4610 CHANTELLE DRIVE #203

City-St-Zip: NAPLES, FL 34112

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: BARBARA ZAHRA P 03/12/2010