

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000258

FILED
May 02, 2009
Secretary of State

Entity Name: PEARL FARM SANCTUARY, INC.

Current Principal Place of Business:

5527 MICHLAR DRIVE
WELLINGTON, FL 33449

New Principal Place of Business:

5527 MICHLAR DRIVE
LAKE WORTH, FL 33449

Current Mailing Address:

5527 MICHLAR DRIVE
WELLINGTON, FL 33449

New Mailing Address:

5527 MICHLAR DRIVE
LAKE WORTH, FL 33449

FEI Number: 26-1679832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HULNICK, ELISSA
5527 MICHLAR DRIVE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

PEARL HULNICK, ELISSA
5527 MICHLAR DRIVE
LAKE WORTH, FL 33449 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: ELISSA PEARL HULNICK

05/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HULNICK, ELISSA
Address: 5527 MICHLAR DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: D () Delete
Name: NELSON, LAURA
Address: 13303 WEST HWY 40
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: PEARL, BRIAN
Address: 2404 NE 9TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEARL HULNICK, ELISSA
Address: 5527 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: ELISSA PEARL HULNICK

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05/02/2009

Electronic Signature of Signing Officer or Director

Date