

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000393

FILED  
Jun 13, 2012  
Secretary of State

**Entity Name:** REILLY HYLAND ANIMAL SANCTUARY, INC.

**Current Principal Place of Business:**

14404 NORTH ROAD  
LOXAHATCHEE GROVES, FL 33470

**New Principal Place of Business:**

14404 NORTH ROAD  
LOXAHATCHEE GROVES, FL 33470 US

**Current Mailing Address:**

14404 NORTH ROAD  
LOXAHATCHEE GROVES, FL 33470 US

**New Mailing Address:**

**FEI Number:** 26-1783174      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALMER, STEPHEN T  
1730 S. FEDERAL HWY., #296  
DELRAY BEACH, FL 33483 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: ED  
Name: REILLY, SHANNON P  
Address: 14404 NORTH ROAD  
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

Title: P  
Name: SZABAD, JANIE  
Address: 14404 NORTH ROAD  
City-St-Zip: LOXAHATCHEE GROVES, FL 33470 US

Title: D  
Name: HYLAND GERAGHTY, ARLEEN  
Address: 14404 NORTH ROAD  
City-St-Zip: LOXAHATCHEE GROVES, FL 33470 US

Title: D  
Name: CARDOZA, ROBIN  
Address: 14404 NORTH ROAD  
City-St-Zip: LOXAHATCHEE GROVES, FL 33470 US

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: ARLEEN HYLAND GERAGHTY

D

06/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date