

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003092

FILED
Jul 13, 2009
Secretary of State

Entity Name: BEN'S PLACE ANIMAL RESCUE AND CARE ADOPTION CENTER, INC.

Current Principal Place of Business:

1211 SAM ARD ROAD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1211 SAM ARD ROAD
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 68-0647704 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:

Name and Address of New Registered Agent:

MORALES, WILFREDO E
1211 SAM ARD ROAD
BONIFAY, FL 32425 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 () Delete
Name: MORALES, WILFREDO
Address: 1211 SAM ARD ROAD
City-St-Zip: BONIFAY, FL 32425

Title: T () Delete
Name: EVERETT, GLORIA
Address: 853 ORANGE HILL ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: DAVIS, LA KITA
Address: 853 ORANGE HILL ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILFREDO E. MORALES

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date