

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003092

FILED
Feb 24, 2012
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 ()

Name and Address of Current Registered Agent:

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

Title: S
Name: BRUNOT, CARL
Address: 43 NW 45TH AVE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: EVERETT, GLORIA
Address: 853 ORANGE HILL ROAD
City-St-Zip: CHIPLEY, FL 32408

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: WILFREDO E MORALES

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date