2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006652

FILED May 12, 2010 Secretary of State

Entity Name: ANIMAL RESCUE FRIENDS, INC.

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

7629 SE CR232 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

24587 NW 199TH LANE HIGH SPRINGS, FL 32643

FEI Number: 26-2419027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

AUSTIN, LINDA R 24587 NW 199TH LANE HIGH SPRINGS, FL 32643 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: PD

 Name:
 HOYT, STACEY C PD

 Address:
 7629 SE CR232

 City-St-Zip:
 TRENTON, FL 32693 US

Title: VP

 Name:
 JOHNSON, LYNN VP

 Address:
 15145 SW 15TH AVE

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title: ST

 Name:
 AUSTIN, LINDA R ST

 Address:
 24587 NW 199TH LANE

 City-St-Zip:
 HIGH SPRINGS, FL 21643 US

Title:

 Name:
 SALISBURY, PENNY D

 Address:
 3623 SW 298TH ST

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title:

 Name:
 LEWIS, REBECCA D

 Address:
 3623 SW 298TH ST

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title: [

 Name:
 MCDANIEL, ROSEMARY D

 Address:
 6790 SE 91ST TRAIL

 City-St-Zip:
 TRENTON, FL 32693 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: LINDA R AUSTIN ST 05/12/2010