

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006652

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANIMAL RESCUE FRIENDS, INC.

Current Principal Place of Business:

7629 SE CR232
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

24587 NW 199TH LANE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 26-2419027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LINDA R
24587 NW 199TH LANE
HIGH SPRINGS, FL 32643 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: PD
Name: HOYT, STACEY C
Address: 7629 SE CR232
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: JOHNSON, LYNN
Address: 15145 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: ST
Name: AUSTIN, LINDA R
Address: 24587 NW 199TH LANE
City-St-Zip: HIGH SPRINGS, FL 21643 US

Title: D
Name: SILCOX, SHANNON
Address: 6879 SE 83RD ST
City-St-Zip: TRENTON, FL 32693 US

Title: D
Name: MCDANIEL, ROSEMARY
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date