

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: THE HEALING ARK ANIMAL RESCUE, INC.

Current Principal Place of Business:

8455 NATURE'S HAMMOCK TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8455 NATURE'S HAMMOCK TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

PO BOX 420838
KISSIMMEE, FL 34742 08

FEI Number: 26-2325769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARREN, JACQUELINE G
8455 NATURE'S HAMMOCK TRAIL
KISSIMMEE, FL 34747 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: PDT
Name: STARREN, JACQUELIN G
Address: 8455 NATURE'S HAMMOCK TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: VPSD
Name: HOSKINS, JUDITH F
Address: 8455 NATURE'S HAMMOCK TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: JACQUELINE G. STARREN

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date