

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008083

FILED
May 04, 2010
Secretary of State

Entity Name: BAILEY'S FOUNDATION FOR LESS FORTUNATE ANIMALS, INC.

Current Principal Place of Business:

7446 MELDIN COURT
NAPLES, FL 34104 US

New Principal Place of Business:

362 EVERGREEN PLACE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1264
DESTIN, FL 32540 US

New Mailing Address:

362 EVERGREEN PLACE
DESTIN, FL 32541 US

FEI Number: 94-3439966 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:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET
SUITE 8
DESTIN, FL 32541 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
Name: CROCKETT, KELLI M P
Address: P.O. BOX 1264
City-St-Zip: DESTIN, FL 32540 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: KELLI CROCKETT

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date