2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008885

FILED Apr 15, 2009 Secretary of State

Entity Name: NEW BEGINNINGS ANIMAL SANCTUARY, INC.				
Current Principal Place of Business:			New Principal Place	of Business:
111 DREW NICEVILLE,				
Current Mailing Address:			New Mailing Addres	ss:
111 DREW NICEVILLE,				
FEI Number:	FEI Number App	lied For() FEI Nu	mber Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
FORTUNE, 111 DREW NICEVILLE,	COURT			
The above in the State		ment for the purpose	of changing its registere	ed office or registered agent, or both,
SIGNATUR	E:			
	Electronic Signature of R	egistered Agent		Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete FORTUNE, JENNIFER 111 DREW COURT NICEVILLE, FL 32578		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete HEADLEY, NIKKI 104 FRIAR TUCK DRIVE NICEVILLE, FL 32578		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete BIDDLE, ILSE 308 EAST WOODROW STREET FORT WALTON BEACH, FL 32547		Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER FORTUNE MGR 04/15/2009