

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008885

FILED
May 19, 2011
Secretary of State

Entity Name: NEW BEGINNINGS ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

111 DREW COURT
NICEVILLE, FL 32578

New Principal Place of Business:

509 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578

Current Mailing Address:

111 DREW COURT
NICEVILLE, FL 32578

New Mailing Address:

509 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578

FEI Number: 80-0354470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, JENNIFER
111 DREW COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FORTUNE, JENNIFER DR
111 DREW COURT
NICEVILLE, FL 32578 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: JENNIFER FORTUNE

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORTUNE, JENNIFER
Address: 111 DREW COURT
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: OWEN-GRUBBS, LINDA
Address: SATSUMA DR
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: GRUBBS, RON
Address: SATSUMA DR
City-St-Zip: NICEVILLE, FL 32578

Title: TREA
Name: HERNDON, TIM
Address: HIGHWAY 20
City-St-Zip: BLUEWATER BAY, FL 32578

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: JENNIFER FORTUNE

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date