2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008885

FILED Mar 23, 2012 Secretary of State

Entity Name: NEW BEGINNINGS ANIMAL SANCTUARY, INC.

Current Principal Place of Business: New Principal Place of Business:

509 EAST JOHN SIMS PARKWAY NICEVILLE, FL 32578

Current Mailing Address: 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: 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:

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 J 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 03/23/2012