

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000974

FILED
Jul 20, 2010
Secretary of State

Entity Name: MICHELE'S SAINT FRANCIS LITTLE RESCUES, INC.

Current Principal Place of Business:

6300 WOODEN STREET
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7150 CEDAR POINT DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6300 WOODEN STREET
NEW PORT RICHEY, FL 34653

New Mailing Address:

7150 CEDAR POINT DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 94-3466810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: PST
Name: TOWNS, MICHELE
Address: 6300 WOODEN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHELE TOWNS

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date