2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001506

Apr 20, 2010 Secretary of State

Entity Name: ALL CREATURES SANCTUARY GREAT AND SMALL, INC.

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

10252 SE HIGHWAY 464C OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

PO BOX 723

OCKLAWAHA, FL 32183

FEI Number: 26-4323841 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:

RUPNARAIN, HEMA CPA SHARON, FISHER 10811 SE 145 PLACE 13520 EAST HIGHWAY 25 OCKLAWAHA, FL 32179 US SUMMERFIELD, FL 34491 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: SHARON FISHER

04/20/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

HENNESSEY, TISH P Name: Address: 10252 SE HWY 464C City-St-Zip: OCKLAWAHA, FL 32179

Title:

Name: ZEKAS, JEAN Address: 16950 100TH COURT City-St-Zip: SUMMERFIELD, FL 34491

Title: SEC

FISHER, SHERRY Name: Address: 10811 SE 145TH PLACE City-St-Zip: SUMMERFIELD, FL 34491

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.

PRES SIGNATURE: TISH P. HENNESSEY 04/20/2010