

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003135

FILED
Apr 28, 2010
Secretary of State

Entity Name: ANIMAL PRESERVATION EDUCATION SANCTUARY, INC.

Current Principal Place of Business:

40804 WHILDEN LANE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895295
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 27-0304803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 VENICE AVE WEST
VENICE, FL 34285 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: P
Name: OSBORNE, AMY
Address: 40804 WHILDEN LANE
City-St-Zip: LEESBURG, FL 34788

Title: V
Name: OSBORNE, Z. BRADFORD
Address: 40804 WHILDEN LANE
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: VANPETTEN, KRISTI
Address: 37 ROLLINS LANE
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: AUDETTE, KATHYRN
Address: 25725 COLMAR AVE
City-St-Zip: SORRENTO, FL 32776

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: Z. BRADFORD OSBORNE

V

04/28/2010

Electronic Signature of Signing Officer or Director

Date