2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003321

FILED Mar 10, 2010 Secretary of State

Entity Name: KINGDOM NEW DESTINY ANIMAL SANCTUARY INC.

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

39 SOUTHERN DR CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

39 SOUTHERN DR CRAWFORDVILLE, FL 32327

FEI Number: 30-0546081 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:

DEWARE, KARLENE B 39 SOUTHERN DR

CRAWFORDVILLE, FL 32327 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:

Γitle: I

Name: DEWARE, KARLENE B
Address: 39 SOUTHERN DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

Name: DEWARE, DAVID P Address: 39 SOUTHERN DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SEC

Name: BONIN, JAMES C Address: 39 SOUTHERN DR

City-St-Zip: CRAWFORDVILLE, FL 32327

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: KARLENE B. DEWARE

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03/10/2010