2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2011
Secretary of State

DOCUMENT# N09000003636

Entity Name: FURRY FRIENDS SANCTUARY, INC.

Current Principal Place of Business:

1708 SW 9TH STREET
FORT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

1708 SW 9TH STREET
FORT LAUDERDALE, FL

New Mailing Address:

FEI Number: 27-1054992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRUHLER, TRACI
1708 SW 9TH STREET
FORT LAUDERDALE, FL 33312 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: GRUHLER, TRACI
Address: 1708 SW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: BARROW, KIMBERLY
Address: 881 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: WERZANSKY, JANE
Address: 438 SW 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: TRACI GRUHLER P 05/03/2011

Electronic Signature of Signing Officer or Director — Date