

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006605

FILED
Mar 19, 2012
Secretary of State

Entity Name: SYCAMORE CAT AND DOG RETIREMENT HOME, INC.

Current Principal Place of Business:

2494 3RD AVENUE
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

2494 3RD AVENUE
ALFORD, FL 32420

New Mailing Address:

FEI Number: 27-0522396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURBEAU, ADRIENNE E
2494 3RD AVENUE
ALFORD, FL 32420 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: PSD
Name: BOURBEAU, ADRIENNE E
Address: 2494 3RD AVENUE
City-St-Zip: ALFORD, FL 32420

Title: DTT
Name: HART, ROBERT R
Address: 2024 N HWY 63
City-St-Zip: CABOOL, MO 656899133

Title: DT
Name: ELVIS, FRANKS
Address: HC 78 BOX 1045
City-St-Zip: ZANONI, MO 65784

Title: DT
Name: MERCER, DOUGLAS W ESQ.
Address: 4431 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: DT
Name: ULMANIS, EUGENE G
Address: 1101 STATE RT 17
City-St-Zip: WEST PLAINS, MO 657755700

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: ROBERT R HART

DTT

03/19/2012

Electronic Signature of Signing Officer or Director

Date