2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008039

FILED Mar 10, 2012 Secretary of State

Entity Name: GLOBAL ANIMAL RESCUE FUND, INC.

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

2521 SW NUTCRACKER WAY

PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2521 SW NUTCRACKER 2521 SW NUTCRACKER WAY PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 27-0878481 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:

BAUMAN, ERICA A 2521 SW NUTCRACKER WAY PALM CITY, FL 34990 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:

Title: PD

Name: BAUMAN, ERICA

Address: 2521 SW NUTCRACKER WAY City-St-Zip: PALM CITY, FL 34990

Title: VP

 Name:
 BAUMAN, NEVIN

 Address:
 238 EDGEWOOD DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: TD

Name: VESLEY, MARISCA
Address: 225 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: SD

Name: TOMBARI, PAMELA Address: 230-31ST COURT

City-St-Zip: WEST PALM BEACH, FL 33407

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: ERICA BAUMAN P, D 03/10/2012