

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012216

FILED
Sep 23, 2010
Secretary of State

Entity Name: ANIMAL CARE, INC.

Current Principal Place of Business:

12129 SWEET HILL ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

818 NW 13TH AVE.
APT. A
DANIA BEACH, FL 33004

New Mailing Address:

818 NW 13TH AVE
APT A
DANIA BEACH, FL 33004 US

FEI Number: 27-1548465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, PATRICIA A
818 NW 13TH AVE.
APT. A
DANIA BEACH, FL 33004 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: HALEY, PATRICIA A
Address: 818 NW 13TH AVE., APT. A
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: HALEY, BETTY J
Address: 814 NW 13TH AVE.
City-St-Zip: DANIA BEACH, FL 33004

Title: CFO
Name: BROWN, ELIZABETH
Address: 8461 LAKE WORTH ROAD, SUITE 121
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICIA A HALEY

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date