2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004462

FILED Sep 04, 2012 Secretary of State

Entity Name: FLORIDA ANIMAL CARE TRUST, INC

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

5700 SW 34TH STREET 5700 SW 34TH STREET GAINESVILLE, FL 32608 UN

Current Mailing Address: New Mailing Address:

5700 SW 34TH STREET GAINESVILLE, FL 32608

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW A. TAVRIDES, P.A. 711 W. HARVARD STREET ORLANDO, FL 32804 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: HOBBY, BO

Address: 15720 SW 191ST AVE City-St-Zip: WILLISTON, FL 32696

Title: VP

Name: HINKLE, PHIL

Address: 7131 LAKE ELLENOR DRIVE City-St-Zip: ORLANDO, FL 32809

Title: S

 Name:
 EUBANKS, SCOT

 Address:
 5700 SW 34TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: T

 Name:
 HODGE, RAY

 Address:
 19039 121ST ROAD

 City-St-Zip:
 MCALPIN, FL 32062 UN

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: RAY HODGE T 09/04/2012