

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005141

FILED
Mar 02, 2011
Secretary of State

Entity Name: FRIENDS OF THE WALTON COUNTY ANIMAL SHELTER, INC.

Current Principal Place of Business:

449 WOOD BEACH DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

449 WOOD BEACH DR
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

449 WOOD BEACH DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2351
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-3026636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYROUGH, JR., WILLIAM E
30 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BARD, WILLIAM T
105 21ST STREET
SANTA ROSA BEACH, FL 32459 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: WILLIAM T. BARD

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARO, ELLA G
Address: 449 WOOD BEACH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: BARD, WILLIAM T
Address: 105 21ST ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: BEARDEN, EWA
Address: 2779 SHADE TREE LANE
City-St-Zip: PONCE DE LEON, FL 32455

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: ELLA G. CARO

D O

03/02/2011

Electronic Signature of Signing Officer or Director

Date