

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008396

FILED
May 03, 2011
Secretary of State

Entity Name: BREEZY OAKS ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

4326 SE 150TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

4326 SE 150TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-3487109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, DEBORAH
4326 SE 150TH STREET
SUMMERFIELD, FL 34491 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: COLLINS, DEBORAH
Address: 4326 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: V
Name: ZAREMBA, LISA M
Address: 5232 E JASMINE LN
City-St-Zip: INVERNESS, FL 34453

Title: ST
Name: BALDING, DIANE M
Address: 1646 STANLEY AVE
City-St-Zip: GROVELAND, FL 34736

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: DEBORAH COLLINS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date