2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011351

FILED Mar 15, 2012 Secretary of State

Entity Name: NORTH FLORIDA ANIMAL RESCUE, INC.

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

16800 CR 137

WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

PO BOX 3125

LAKE CITY, FL 32056

FEI Number: 27-4195508 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:

GARRETT, JERRY 16800 CR 137

WELLBORN, FL 32094 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: DURON, ANTHEA

Address: 449 SW MORNINGSTAR GLEN City-St-Zip: FORT WHITE, FL 32038

Title: VPD

Name: GARRETT, JERRY

Address: 449 SW MORNINGSTAR GLEN City-St-Zip: FORT WHITE, FL 32038

Title: SD

Name: REID, MICHAEL

Address: 449 SW MORNINGSTAR GLEN City-St-Zip: FORT WHITE, FL 32038

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: JERRY A. GARRETT VP 03/15/2012