

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2012
Secretary of State

DOCUMENT# N10000011351

Entity Name: NORTH FLORIDA ANIMAL RESCUE, INC.**Current Principal Place of Business:**16800 CR 137
WELLBORN, FL 32094**New Principal Place of Business:****Current Mailing Address:**PO BOX 3125
LAKE CITY, FL 32056**New Mailing Address:**16800 CR 137
WELLBORN, FL 32094**FEI Number:** 27-4195508**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARRETT, JERRY
16800 CR 137
WELLBORN, FL 32094 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: PD
Name: GARRETT, JERRY
Address: 16800 CR 137
City-St-Zip: WELLBORN, FL 32094

Title: SD
Name: REID, MICHAEL
Address: 16800 CR 137
City-St-Zip: WELLBORN, FL 32094

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 GARRETT

PD

05/18/2012

Electronic Signature of Signing Officer or Director

Date