

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011361

FILED
Apr 24, 2012
Secretary of State

Entity Name: EMERALD COAST ANIMAL ALLIES, INC.

Current Principal Place of Business:

1820 SHADY CREEK DR
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1820 SHADY CREEK DR
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 27-4151422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SHARYN
1820 SHADY CREEK DR
CANTONMENT, FL 32533 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: PRES
Name: MINNIG, BARRY
Address: 1820 SHADY CREEK DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: SEC
Name: ANDERSON, CINDRA
Address: 1820 SHADY CREEK DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: TRES
Name: LEWIS, JANET
Address: 1820 SHADY CREEK DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: DIR
Name: BERG, SHARYN
Address: 1820 SHADY CREEK DR
City-St-Zip: CANTONMENT, FL 32533

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: SHARYN BERG

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date