

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011377

FILED
Feb 08, 2012
Secretary of State

Entity Name: SHADOW'S ANIMAL RESCUE INC.

Current Principal Place of Business:

8888 THUMBWOOD CIR
B19
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8888 THUMBWOOD CIR
B19
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-4205730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ANDREW
8888 THUMBWOOD CIR
B19
BOYNTON BEACH, FL 33436 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: WOLFE, ANDREW E
Address: 8888 THUMBWOOD CIR # B19
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: WOLFE, ARLENE F
Address: 8888 THUMBWOOD CIR #B19
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANDREW WOLFE

MR

02/08/2012

Electronic Signature of Signing Officer or Director

Date