

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011389

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANIMAL CARE SOCIETY, INC.

Current Principal Place of Business:

1213 HICPOOCHEE LN.
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 26-3589720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNELL, SUZANNE M
1213 HICPOOCHEE LN
MOORE HAVEN, FL 33471 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: BONNELL, SUZANNE M
Address: 1213 HICPOOCHEE LN.
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP
Name: WALKER, EVA L
Address: 1213 HICPOOCHEE LN
City-St-Zip: MOORE HAVEN, FL 33471

Title: S, T
Name: STEPP, LYNDA J
Address: 2198 PONCE CIR
City-St-Zip: FORT MYERS, FL 33905

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: SUZANNE M BONNELL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date