## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000011389

Entity Name: ANIMAL CARE SOCIETY, INC.

US

FILED Jan 08, 2012 Secretary of State

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

1213 HICPOOCHEE LN. 901 W. VENTURA AVE. MOORE HAVEN, FL 33471 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

PO BOX 850 901 W. VENTURA AVE. MOORE HAVEN, FL 33471 CLEWISTON, FL 33440

FEI Number: 27-4047990 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:

BONNELL, SUZANNE M 1213 HICPOOCHEE LN MOORE HAVEN, FL 33471

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: F

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

Title: S, T

 Name:
 WALKER, EVA L

 Address:
 1213 HICPOOCHEE LN

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VP

 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 01/08/2012