

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005781

FILED
May 01, 2012
Secretary of State

Entity Name: BRETHREN OF ST. FRANCIS ANIMAL RESCUE INC.

Current Principal Place of Business:

3616 HARDEN BLVD
SUITE 318
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3616 HARDEN BLVD
SUITE 318
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 45-2587559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES SMALL BUSINESS DEVELOPMENT C
6506 NORTH FLORIDA AVENUE
SUITE 208
TAMPA, FL 33604 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: LAMBERT, KRISTIN L
Address: 3616 HARDEN BLVD SUITE 318
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: FUESHKO, WILLIAM G
Address: 3616 HARDEN BLVD SUITE 318
City-St-Zip: LAKELAND, FL 33803

Title: TRES
Name: ROGERS, ROBIN
Address: 3616 HARDEN BLVD SUITE 318
City-St-Zip: LAKELAND, FL 33803

Title: SEC
Name: THOMPSON, NORA
Address: 3616 HARDEN BLVD SUITE 318
City-St-Zip: LAKELAND, FL 33803

Title: SEC
Name: ROGERS, ROBERT
Address: 3616 HARDEN BLVD SUITE 318
City-St-Zip: LAKELAND, FL 33803

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: WILLIAM FUESHKO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date