

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008545

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALL ANIMAL FLORIDA RESCUE, INC.

Current Principal Place of Business:

1706 HOLLY RD.
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1706 HOLLY RD.
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 45-3750245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, PATIENCE A
1706 HOLLY RD.
LAKE LAND, FL 33801 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: CONWAY, PATIENCE A
Address: 1706 HOLLY RD.
City-St-Zip: LAKE LAND, FL 33801 US

Title: VP
Name: CONWAY, JAMES P IV
Address: 1706 HOLLY RD.
City-St-Zip: LAKE LAND, FL 33801 US

Title: ED
Name: CONWAY, RENEE L
Address: 5714 VIBURNUM CT.
City-St-Zip: POLK CITY, FL 33868

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: PATIENCE A CONWAY

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date