2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N25459

Entity Name: ANIMAL REFUGE CENTER, INC.

Current Principal Place of Business:

18011 OLD BAYSHORE RD
NORTH FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6642
FT. MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0057419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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	( ) Delete
Name:	ALLOR, LEE	
Address:	10035 COLONIAL COUNTRYCLUB BLVD	
City-St-Zip:	FORT MYERS, FL 33913	
Title:	T	( ) Delete
Name:	HUGHES, ELIZABETH	
Address:	7320 TWIN EAGLE LN	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	S	( ) Delete
Name:	ALLEN, DENISE	
Address:	17171 LAURELIN CT	
City-St-Zip:	N FT MYERS, FL 33917	
Title:	V	( ) Delete
Name:	PETRUSKA, LISA	
Address:	2234 SW 51ST ST	
City-St-Zip:	CAPE CORAL, FL 33914	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	V	(X) Change ( ) Addition
Name:	HENDERSON, SUSAN	
Address:	1338 ALCAZAR AVE	
City-St-Zip:	FT MYERS, FL 33901	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH HUGHES T 01/09/2009

Electronic Signature of Signing Officer or Director — Date