2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42635

Apr 19, 2012 Secretary of State

Entity Name: SAFE ANIMAL SHELTER OF ORANGE PARK, INC.

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

2913 COUNTRY ROAD 220 2913 COUNTY ROAD 220 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US US

Current Mailing Address: New Mailing Address:

P. O. BOX 65597

ORANGE PARK, FL 32065 US

FEI Number: 59-3054559 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:

RISNER, PAUL E. ESQ CHRISTINE SUNDBERG 400 N. LOMBARDY LOOP 1782 PIQUET CT.

MIDDLEBURG, FL 32068 US ST. JOHNS, FL 32259

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: CHRISTINE M. SUNDBERG

04/19/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES DAWES, SUZANNE Name: Address: 5012 PINE AVENUE

City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: SUNDBERG, CHRISTINE M

Address: 1782 PIQUET CT. MIDDLEBURG, FL 32068

City-St-Zip:

Title: SEC

CIPOLLA, VIOLET Name: Address: 5316 TESSA TERRACE City-St-Zip: JACKSONVILLE, FL 32244

Title:

Name: BRILL, WES

3775 TIMBERLINE DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065

Title:

CONVERSANO-FOUNTAIN, DONNA Name:

1852 SEA PINES LANE Address: FLEMING ISLAND, FL 32003 City-St-Zip:

Title:

FREDENHAGEN, KAREN Name: Address: 1070 KINGSLEY AVE ORANGE PARK, FL 32073 City-St-Zip:

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: CHRISTINE M. SUNDBERG **TREA** 04/19/2012

Electronic Signature of Signing Officer or Director

Date