2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44953

FILED Feb 20, 2011 Secretary of State

Entity Name: ANIMAL AID FOUNDATION, INC.

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

1410 WEKEWA NENE 25 HARBOUR POINT DRIVE TALLAHASSEE, FL 32301 US CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

1410 WEKEWA NENE 25 HARBOUR POINT DRIVE TALLAHASSEE, FL 32301 US CRAWFORDVILLE, FL 32327 US

FEI Number: 59-3085613 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:

AUGUSTINE, STEVE REYNOLDS, MEGAN
1410 WEKEWA NENE 413 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

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: MEGAN REYNOLDS 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 REYNOLDS, MEGAN

 Address:
 1907 NANTICOKE CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: F

 Name:
 GARCIA, MARGO

 Address:
 6735 CHEVY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: T

 Name:
 AUGUSTINE, STEVEN

 Address:
 25 HARBOUR POINT DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US

Title:

Name: KEMP, ANN

Address: 9675 NASSAU LAKES CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: STEVEN G. AUGUSTINE T 02/20/2011