

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000933

FILED
Jan 31, 2011
Secretary of State

Entity Name: WORLD ANIMAL CARE FOUNDATION, INC.

Current Principal Place of Business:

4201 SE HWY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

4201 SE HWY 42
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-3173464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ROBERTA W
4201 SE HWY 42
SUMMERFIELD, FL 34491 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: SD
Name: SCHMALTZ, PATRICIA
Address: 4201 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

Title: TD
Name: LANE, ROBERTA W
Address: 4201 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

Title: VOD
Name: SCHMALTZ, LARRY
Address: 4201 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

Title: PD
Name: LANE, THOMAS J
Address: 4201 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

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: ROBERTA W LANE

TD

01/31/2011

Electronic Signature of Signing Officer or Director

Date