2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002087

FILED Feb 08, 2012 Secretary of State

Entity Name: ST. FRANCIS ANIMAL RESCUE OF VENICE, INC.

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

1925 SOUTH TAMIAMI TRAIL VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

PO BOX 563

NOKOMIS, FL 34274 US

FEI Number: 65-0409317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUBER, LIN BERKE, AMY

1925 SOUTH TAMIAMI TRAIL 1925 SOUTH TAMIAMI TRAIL VENICE, FL 34293 US VENICE, FL 34293 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: AMY BERKE 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERKE, AMY M PRES.
Address: 1515 PECAN STREET
City-St-Zip: NOKOMIS, FL 34275 US

Title: D

Name: CLARK, JILL Address: 1478 VERMEER DR. City-St-Zip: NOKOMIS, FL 34275 US

Title:

Name: CIBELLO, DANIELLE
Address: 1251 HARBOR TOWN WAY
City-St-Zip: VENICE, FL 34292 US

Title:

Name: CARSON, GAIL SECTY.
Address: 221 ALSACE AVE.
City-St-Zip: VENICE, FL 34293 US

Title: [

Name: ERICKSON, ALBERTA
Address: 6737 BUCKBOARD ST.
City-St-Zip: NORTH PORT, FL 34286 US

Title:

Name: ITTEL, JULIE

Address: 4132 HEMINGWAY DRIVE City-St-Zip: VENICE, FL 34293

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: AMY BERKE PRES 02/08/2012