

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N93000003988

Entity Name: ANIMAL SHELTER FUND, INC.

Current Principal Place of Business:

20957 BOCA RIDGE DRIVE WEST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20957 BOCA RIDGE DRIVE WEST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0446768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, AMANDA-JAYNE
20957 BOCA RIDGE DRIVE WEST
BOCA RATON, FL 33428 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: PD () Delete
Name: ROSS, AMANDA-JAYNE
Address: 20957 BOCA RIDGE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33428

Title: STD () Delete
Name: KATZ, RONALD P
Address: 4483 LUXEMBURG COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: DILENGE, MARIANTHI
Address: 9262 SABLE RIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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:

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: AMANDA-JAYNE ROSS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date