

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 20, 2011**  
**Secretary of State**

DOCUMENT# N94000004430

**Entity Name:** ANIMAL RESCUE MOVEMENT, INC.**Current Principal Place of Business:**5744 MAVERICK RD.  
MIDDLEBURG, FL 32068**New Principal Place of Business:****Current Mailing Address:**PO BOX 30435  
DOCTORS INLET, FL 32030**New Mailing Address:****FEI Number:** 59-3201883**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DEAN, LISA  
4051 CHUCK WAGON CT  
MIDDLEBURG, FL 32068 US**Name and Address of New Registered Agent:**EVANS, JAN  
9729 ALVIN RD.  
JACKSONVILLE, FL 32222 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: JAN WALLACE EVANS, D.V.M.

12/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C/D  
Name: EVANS, JAN  
Address: 9729 ALVIN RD.  
City-St-Zip: JACKSONVILLE, FL 32222

Title: D  
Name: WRIGHT, DON  
Address: 3408 WILDERNESS CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D  
Name: VALENTINE, BARBARA  
Address: 579 CHARLES CARROLL ST  
City-St-Zip: ORANGE PARK, FL 32073

Title: CC/D  
Name: BARDROFF, LAURA  
Address: 1802 ALDER DR  
City-St-Zip: ORANGE PARK, FL 32073

Title: D  
Name: GUERRA, EDDIE  
Address: 3718 BEDFORD DR.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D  
Name: SCHROTH, DEBORAH  
Address: 2068 PLAINFIELD AVE.  
City-St-Zip: ORANGE PARK, FL 32073 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: JAN WALLACE EVANS, D.V.M.

CD

12/20/2011

Electronic Signature of Signing Officer or Director

Date