

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000673

FILED
Apr 21, 2010
Secretary of State

Entity Name: LOVE FOR LIFE ANIMAL HAVEN, INC.

Current Principal Place of Business:

11716 W. FIG TREE LN.
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

11716 W. FIG TREE LN.
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 94-3270877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAINE, SYLVIA
11716 W. FIG TREE LN.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

DUMAINE, SYLVIA ED
11716 W. FIG TREE LN.
CRYSTAL RIVER, FL 34428 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: SYLVIA DUMAINE

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRASER, PAVANE M
Address: 3765 GOLDSMITH RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: D
Name: RIPPEE, PETER
Address: 1070 NEW MORNING RD
City-St-Zip: CAMANO ISLANDS, WA 98292

Title: ED
Name: DUMAINE, SYLVIA
Address: 11716 W FIGTREE LN
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: PHILLIPS, STEHPAN
Address: 3765 GOLDSMITH RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: DUMAINE, FRED C
Address: 11716 W. FIG TREE LN.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: SYLVIA DUMAINE

ED

04/21/2010

Electronic Signature of Signing Officer or Director

Date