2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000673

FILED Mar 06, 2012 Secretary of State

Entity Name: LOVE FOR LIFE ANIMAL HAVEN, INC.

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

11716 W. FIG TREE LN.

CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

US

11716 W. FIG TREE LN.

CRYSTAL RIVER, FL 34428 US

#111

CRYSTAL RIVER, FL 34429

FEI Number: 94-3270877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: DIR

Name: VOLMER, ROBERT W JR.
Address: 11716 W FIGTREE LANE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP/D

Name: DUMAINE, FREDERIC C IV
Address: 11716 W FIGTREE LN
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: ED/D

Name: DUMAINE, SYLVIA D Address: 11716 W FIGTREE LN

City-St-Zip: CRYSTAL RIVER, FL 34428 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: FREDERIC C DUMAINE IV VP