2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004901

FILED Jan 05, 2012 Secretary of State

Entity Name: JOURNEYS END ANIMAL SANCTUARY, INC.

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

1899 MERCER'S FERNERY ROAD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1899 MERCER'S FERNERY ROAD DELAND, FL 32720

FEI Number: 59-3529572 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:

THUOT, FLORENCE 1899 MERCER'S FERNERY ROAD DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: THUOT, FLORENCE

Address: 1899 MERCER'S FERNERY ROAD

City-St-Zip: DELAND, FL 32720

Title: VP

Name: HENNESY, LINDA Address: 4060 SMITH ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

 Name:
 ECKMAN, MARY

 Address:
 251 GARDENIA DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: T

 Name:
 STEVENS, JAN

 Address:
 2449 SIAM COURT

 City-St-Zip:
 DELTONA, FL 32738

Title: VP

Name: BURNETT, SHARON
Address: 1142 GLENWOOD TRAILS
City-St-Zip: DELAND, FL 32724

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: FLORENCE THUOT PD 01/05/2012