2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000003304

Entity Name: RUSSELL RANCH ANIMAL SANCTUARY, INC.

FILED
Mar 20, 2023
Secretary of State
5050606573CC

Current Principal Place of Business:

9192 GROVE BLVD PUNTA GORDA. FL 33982

Current Mailing Address:

9192 GROVE BLVD PUNTA GORDA, FL 33982

FEI Number: 88-1869675 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSELL, MATTHEW 9192 GROVE BLVD PUNTA GORDA, FL 33982 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

Officer/Director Detail:

Title PTD Title D

NameRUSSELL, MATTHEWNameSCHULTZ, ALICIAAddress9192 GROVE BLVDAddress9192 GROVE BLVD

City-State-Zip: PUNTA GORDA FL 33982 City-State-Zip: PUNTA GORDA FL 33982

Title D Title S

NameBELLEVILLE, TAYLORNameKELLY, RUSSELLAddress9192 GROVE BLVDAddress9192 GROVE BLVD

City-State-Zip: PUNTA GORDA FL 33982 City-State-Zip: PUNTA GORDA FL 33982

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: MATTHEW RUSSELL

DIRECTOR

03/20/2023