

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000925

Entity Name: THE MICHELSON FOUND ANIMALS FOUNDATION, INC.

Current Principal Place of Business:

3000 S ROBERTSON BLVD.
SUITE 105
LOS ANGELES, CA 90034

Current Mailing Address:

3000 S. ROBERTSON BLVD.
SUITE 105
LOS ANGELES, CA 90034 US

FEI Number: 20-3944602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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 SECRETARY, DIRECTOR
Name COHEN, DAVID
Address 3000 S. ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title TREASURER
Name COHEN, DAVID
Address 3000 S. ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title DIRECTOR
Name MICHELSON, GARY K
Address 3000 S. ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title PRESIDENT
Name MICHELSON, GARY K
Address 3000 S. ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

Title VP, DIRECTOR
Name GILBREATH, AIMEE
Address 3000 S. ROBERTSON BLVD.
SUITE 105
City-State-Zip: LOS ANGELES CA 90034

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: DAVID COHEN

SECRETARY

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date