

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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Jan 10, 2017

Entity Name: FARM SANCTUARY, INC.

Secretary of State

CC5371206389

Current Principal Place of Business:

3100 AIKENS ROAD
WATKINS GLEN, NY 14891

Current Mailing Address:

PO BOX 150
WATKINS GLEN, NY 14891

FEI Number: 51-0292919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name BARSEMA, STACEY
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title VC
Name COSTA, JAMES
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title PRESIDENT
Name BAUR, GENE
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title SECRETARY
Name HOFFMAN, JANE
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title CFO
Name MELODY, LEILA
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title TREASURER
Name MILAZZO, ANTHONY
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title CEO
Name LYNCH, HARRY
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title GENERAL COUNSEL
Name MELROSE, KERA ESQ.
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

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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: KERA MELROSE

GENERAL COUNSEL

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEGNAL, DORR
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name WATKINS, MEGAN
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name ALLIERI, CHRIS
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name DESCHANEL, EMILY
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name ICARD, CAMERON
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name ARONOFF, YONATON
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name HUBERMAN, TAMAR
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891

Title DIRECTOR
Name DEVON, LYN
Address PO BOX 150
City-State-Zip: WATKINS GLEN NY 14891