

<p>1.) CORPORATION NAME: EVELYN ALEXANDER HOME FOR ANIMALS FOUNDATION, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 301 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 7/31/2013</p> <p>SCC ID NO: 06004055</p> <p>5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table> </p>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="padding-left: 40px;">ADDRESS: 1200 N FEDERAL HWY #411</p> <p style="padding-left: 40px;">CITY/ST/ZIP: BOCA RATON, FL 33432</p>

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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<p>NAME: LESLIE L ALEXANDER</p> <p>TITLE: P/S/T</p> <p>ADDRESS: 1200 N FEDERAL HWY STE 411</p> <p>CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: JODI SMITH</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 1200 N FEDERAL HWY STE 411</p> <p>CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: LOGAN SMITH</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 1200 N FEDERAL HWY STE 411</p> <p>CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LESLIE L ALEXANDER	LESLIE L ALEXANDER, P/S/T	6/13/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.