

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705106

FILED
Apr 19, 2010
Secretary of State

Entity Name: PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEACHES, INCORPORATED

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3200 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-0637811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLANDER, LOUIS
3200 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MILLER, DAVID L
3200 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: DAVID L. MILLER

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: MILLER, DAVID L ED
Address: 3200 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CD
Name: SMITH, LESLY CD
Address: 300 CHAPEL HILL ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: P
Name: VAN DER GRIFT, MRS. PAUL P
Address: 1300 NORTH OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: VC
Name: AUSLANDER, LOUIS VC
Address: 103 GRAND PALM WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 1VP
Name: BERMAN, DR. SIDNEY S 1VP
Address: 9080 LONG LAKE PALMS DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD
Name: HUNT, MR. SAM TD
Address: 161 VIA PALMA
City-St-Zip: PALM BEACH, FL 33480 US

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 L. MILLER

ED

04/19/2010

Electronic Signature of Signing Officer or Director

Date