2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705106

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 59-0637811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DAVID L 3200 N. MILITARY TRAIL WEST PALM BEACH FL 33

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:

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: F

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

Title: VC

 Name:
 GRACE, JANE VC

 Address:
 126 SEAGRAPE CIRCLE

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: VP

Name: BENOIT, NELLIE VP

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 04/21/2011