

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006907

FILED  
Feb 21, 2008  
Secretary of State

**Entity Name:** RESCUED PETS ARE WONDERFUL, INC.

**Current Principal Place of Business:**

1786 NE 39TH STREET  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1786 NE 39TH STREET  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 65-1048184

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNOR, JOHN  
1786 NE 39TH STREET  
OAKLAND PARK, FL 33334 US

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

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: D ( ) Delete  
Name: O'CONNOR, JOHN  
Address: 1786 NE 39TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: O'CONNOR, JANICE  
Address: 1786 NE 39TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: HALEY, JOAN  
Address: 2624 NE 32ND STREET APT 216  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN OCONNOR

D

02/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date