

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007362

Entity Name: UNITED YORKIE RESCUE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

7170 DEER RUN
AMHERST, OH 44001

New Principal Place of Business:

Current Mailing Address:

7170 DEER RUN
AMHERST, OH 44001

New Mailing Address:

FEI Number: 22-3873612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, DIANNE D MS.
3100 SW 117TH AVENUE
DAVIE, FL 33330 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: P () Delete
Name: SULLENBERGER, MARY
Address: 7170 DEER RUN
City-St-Zip: AMHERST, OH 44001

Title: VP () Delete
Name: BARNETT, DIANE
Address: 3100 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

Title: SECT () Delete
Name: GOODEN, GREGORY
Address: 5761 RHODES VALLEY AVE
City-St-Zip: VILLAGE, CA 91617

Title: T () Delete
Name: BARNET, DIANE
Address: 193 VALLEY RD
City-St-Zip: NEW DURHAM, NH 03855

Title: AT () Delete
Name: SULLENBERGER, CARL
Address: 7170 DEER RUN
City-St-Zip: AMHERST, OH 44001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHULTZ, DIANNE
Address: 3100 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

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 for the exemption stated in Section 119.07(3)(i), 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: MARY SULLENBERGER

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date