

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001654

FILED
Apr 14, 2012
Secretary of State

Entity Name: RESCUED UNWANTED FURRY FRIENDS, INC.

Current Principal Place of Business:

1003 HWY 173
GRACEVILLE, FL 32440

New Principal Place of Business:

91 READY AVENUE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1003 HWY 173
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 20-0567829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 NORTH EAST WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 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
Name: BROOKS, GENE
Address: 127 MIRACLE STRIP PKWY SW STE N-7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SVPD
Name: BROOKS, JANICE F
Address: 127 MIRACLE STRIP PKWY SW STE N-7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BM
Name: BROWN, KATHY
Address: 222 NEWCASTLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JANICE FOSTER BROOKS

SVPD

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date