2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001618

FILED Jan 23, 2009 Secretary of State

Entity Name: COLLIER RABBIT REHABILITATION AND RESCUE, INC.

| Current Principal Place of Rusiness | | | | New Principal Blace of Business | | | |
|--|--|--|---------|--|--|--------------------------------|--------------------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 361 22ND STREET SE NAPLES, FL 34117 | | | | 861 22ND STREET SE NAPLES, FL 341173662 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 361 22ND STREET SE NAPLES, FL 34117 | | | | 861 22ND STREET SE NAPLES, FL 341173662 | | | |
| El Number: | 20-2193916 | FEI Number Applied For () | FEI Nun | nber Not Appl | icable () | Certificate of S | Status Desired (X) |
| Name and | Address of Cu | ırrent Registered Agent: | | Name and | Address of No | ew Register | ed Agent: |
| HENDEL, CHRISTINE M 361 22ND STREET SE NAPLES, FL 34117 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: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: | HENDEL, CHRIS 861 22ND STRE NAPLES, FL 34' D ()E HENDEL, MATTH 861 22ND STRE NAPLES, FL 34' V ()E NORMAN, JENNI 406 NW 20TH TE CAPE CORAL, F | ET SE 117 Delete EW ET SE 117 Delete FER ERR L 33993 | | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | D (X) HENDEL, MATTH 861 22ND STRE NAPLES, FL 34 | ET SE 117 Change () Add | lition |
| Fitle: Name: Nddress: Dity-St-Zip: | V () [REARDON, TIM 406 NW 20TH TE CAPE CORAL, F | | | Title: Name: Address: City-St-Zip: | ()(| Change () Add | lition |
| Fitle: Name: Address: City-St-Zip: | V () I KOREN, MICHEL 1265 DIANE AVE NAPLES, FL 34 | | | Title: Name: Address: City-St-Zip: | ()(| Change () Add | lition |

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: CHRISTINE M. HENDEL D 01/23/2009