

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N06000012280

Entity Name: PET RESCUE & ADOPTION CENTER, INC.

Current Principal Place of Business:

4095 CRYSTAL LAKE DR.
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-5919247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERRER, LISA
4095 CRYSTAL LAKE DR.
DEERFIELD BEACH, FL 33064 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/D () Delete
Name: SCHERRER, LISA
Address: 4095 CRYSTAL LAKE DR.
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA SCHERRER

_____ Electronic Signature of Signing Officer or Director

MS.

01/21/2009

_____ Date