

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008734

FILED
Jul 18, 2012
Secretary of State

Entity Name: BABETTE'S ANIMAL RESCUE, INC.

Current Principal Place of Business:

11740 SW 37TH COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11740 SW 37TH COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 45-3267058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BOULEVARD
MIAMI, FL 33132 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
Name: SANDLER, RICHARD S M.D.
Address: 11740 SW 37TH COURT
City-St-Zip: DAVIE, FL 33330

Title: D
Name: SANDLER, DONNA L
Address: 11740 SW 37TH COURT
City-St-Zip: DAVIE, FL 33330

Title: D
Name: WILLIAMS, ALAN R
Address: 10100 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: BUTMAN, CHARLES
Address: 9801 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BUTMAN, ROSE
Address: 9801 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

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: RICHARD S SANDLER

DR

07/18/2012

Electronic Signature of Signing Officer or Director

Date