

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011248

FILED
Jun 13, 2012
Secretary of State

Entity Name: ANGUILLA ANIMAL RESCUE CORPORATION

Current Principal Place of Business:

4883 PGA BOULEVARD
UNIT 303
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4883 PGA BOULEVARD
UNIT 303
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 80-0773777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAILLON, GLENYS R
4883 PGA BOULEVARD
UNIT 303
PALM BEACH GARDENS, FL 33418 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: GLENYS REBECCA TAILLON

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAILLON, GLENYS REBECCA
Address: 4883 PGA BOULEVARD, UNIT 303
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: DONAHUE, SUZAN
Address: 3038 ASW 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: BAUMWELL, SALLY
Address: 549 LAKESHORE BOULEVARD, #3
City-St-Zip: INCLINE VILLAGES, NV 89451

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: GLENYS REBECCA TAILLON

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06/13/2012

Electronic Signature of Signing Officer or Director

Date