

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006098

FILED
Mar 10, 2008
Secretary of State

Entity Name: DALMATIAN RESCUE, INC.

Current Principal Place of Business:

972 N.E. 151ST STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640108
NORTH MIAMI BEACH, FL 33164

New Mailing Address:

FEI Number: 52-2006801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANE, PATRICIA
972 N.E. 151ST ST.
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: DANE, PATRICIA MRS.
Address: 972 N.E. 151ST. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: DANE, MARK M MR.
Address: 972 N.E. 151ST. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD () Delete
Name: SMITH, PHILLIP J MR.
Address: 14995 N.E. 9TH AVE.
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: MCKINZEY, MICHAEL &ALICE
Address: 7921 VENTURE CENTER WAY #1101
City-St-Zip: BOYNTON BEACH,, FL 33437

Title: T () Delete
Name: KUTCHER, RICHARD/PAMELA
Address: 5960 SOUTH SABLE CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: HOOD, JOE & LORA
Address: 16523 RUBY LAKE
City-St-Zip: WESTON,, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANE, PATRICIA MRS.
Address: 972 N.E. 151ST. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VPD (X) Change () Addition
Name: DANE, MARK M MR.
Address: 972 N.E. 151ST. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TD (X) Change () Addition
Name: SMITH, PHILLIP J MR.
Address: 14995 N.E. 9TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SD (X) Change () Addition
Name: MCKINZEY, MICHAEL MR.
Address: 9159 CHIANTI CT.
City-St-Zip: BOYNTON BEACH,, FL 33472 US

Title: T (X) Change () Addition
Name: GARCIA, BRENDA MRS.
Address: 5605 N. BRANCH AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: SD (X) Change () Addition
Name: MCKINZEY, ALICE MRS.
Address: 9159 CHIANTI CT.
City-St-Zip: BOYNTON BEACH,, FL 33472 US

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: PATRICIA DANE

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date