

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008857

Entity Name: BRATPACK RESCUE, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1745 LAKE TERRACE DRIVE
EUSTIS, FL 32726 US

New Principal Place of Business:

36950 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

Current Mailing Address:

1745 LAKE TERRACE DRIVE
EUSTIS, FL 32726 US

New Mailing Address:

36950 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

FEI Number: 52-2413464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATTOLO, CHRISTINE R
24109 MINK ROAD
ASTOR, FL 32102 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: VP () Delete
Name: ZATTOLO, CHRISTINE R
Address: 24109 MINK ROAD
City-St-Zip: ASTOR, FL 32102 US

Title: P () Delete
Name: LENTINI, MARILYN
Address: 1745 LAKE TERRACE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: ST () Delete
Name: RILEY, APRIL
Address: 1508 S. COURT
City-St-Zip: EUSTIS, FL 32726

Title: D VP () Delete
Name: LENTINI, FRED
Address: 1745 LAKE TERRACE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: D VP () Delete
Name: MCCLAIN, TERRI
Address: 60999 S.W. GREEKSTONE LOOP
City-St-Zip: BEND, OR 97702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LENTINI, MARILYN
Address: 36950 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: ST (X) Change () Addition
Name: RILEY, APRIL
Address: 1508 S. COURT
City-St-Zip: EUSTIS, FL 32726 US

Title: D VP (X) Change () Addition
Name: LENTINI, FRED
Address: 36950 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D VP (X) Change () Addition
Name: MCCLAIN, TERRI
Address: 60999 S.W. CREEKSTONE LOOP
City-St-Zip: BEND, OR 97702 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN LENTINI

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date