

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28933

FILED
Apr 27, 2006
Secretary of State

Entity Name: PET PAL RESCUE, INC.

Current Principal Place of Business:

405-22 STREET SOUTH
ST.PETERSBURG, FL 33712

New Principal Place of Business:

405 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

405-22 STREET SOUTH
ST.PETERSBURG, FL 33712

New Mailing Address:

405 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 59-2967819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: MCCRAW, JENNIFER R
Address: 742 91ST AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33702

Title: D () Delete
Name: RAWLINS, SANDRA
Address: 1002 GATOR LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPST () Delete
Name: NELSON, STACEY
Address: 1619 60TH PLACE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCRAW, JENNIFER R
Address: 742 91ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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

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

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: JENNIFER R. MCCRAW

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04/27/2006

Electronic Signature of Signing Officer or Director

Date