

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006765

FILED
Apr 16, 2008
Secretary of State

Entity Name: RABBIT AND RODENT RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

10114 BENNINGTON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3741610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, DANA
10114 BENNINGTON DRIVE
TAMPA, FL 33626 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: PTD () Delete
Name: FELICE, DANA
Address: 10114 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 34626

Title: SD () Delete
Name: SMITH, B DIANE
Address: 10715 AYRSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANA FELICE

PTD

04/16/2008

Electronic Signature of Signing Officer or Director

Date