2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008300

FILED Mar 18, 2009 Secretary of State

Entity Name: SCHNAUZER RESCUE CINCINNATI, INC.

Current Principal Place of Business: New Principal Place of Business: 5809 RED FOX DRIVE WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 5809 RED FOX DRIVE WINTER HAVEN, FL 33884 FEI Number: 37-1571688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, PATRICIA 5809 RÉD FOX DRIVE WINTER HAVEN, FL 33884 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, PATRICIA Name: Name: 5809 RED FOX DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: Title: () Delete () Change () Addition HETRICK, IRIS Name: Name: Address: 4093 MATTHEWS PLACE Address: City-St-Zip: FORT KNOX, KY 40221 City-St-Zip: Title: () Delete Title: () Change () Addition ANDREWS, MICHELLE Name: Name: 440 LOIS DRIVE Address: Address: City-St-Zip: PITTSBURGH, PA 15236 City-St-Zip: () Delete Title: Title: () Change () Addition Name: YORK, SALLY Name: 5809 RED FOX DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition JARVIS, KYM Name: Name: 46 E STATE STREET Address: Address: City-St-Zip: MILFORD CENTER, OH 43045 City-St-Zip: Title: () Delete Title: () Change () Addition LITTLER, BARB Name: Name: Address: 2120 WELLS ROAD Address: WATERFORD, OH 45786 City-St-Zip: 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: PATRICIA MILLER PRES 03/18/2009