

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008857

FILED
Mar 17, 2010
Secretary of State

Entity Name: BRATPACK RESCUE, INC.

Current Principal Place of Business:

36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 52-2413464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, MARILYN
36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 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: SEC
Name: SCHILLER, KAREN
Address: 1504 CASCADE DRIVE #1
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: TREA
Name: LENTINI, MARILYN
Address: 36951 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: P
Name: ROARTY, KARLA
Address: 14160 POPCORN TREE CT.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: RILEY, STEPHEN
Address: 36949 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D
Name: LENTINI, FRED
Address: 36951 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D
Name: SHAUT, JOANNE
Address: 6204 HIGHLAND AVENUE
City-St-Zip: LEESBURG, FL 34748

I hereby 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 all other like empowered.

SIGNATURE: MARILYN LENTINI

TREA

03/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date