

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000000936

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** ANIMAL RECOVERY MISSION, INC.

**Current Principal Place of Business:**

927 LINCOLN RD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 403344  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 30-0602348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** D  
**Name:** COUTO, RICHARD DIRECTO  
**Address:** 927 LINCOLN RD  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** O  
**Name:** OGRODNICK, KEN OFFICER  
**Address:** PO BOX 403344  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** O  
**Name:** LOWNEY, KRIS OFFICER  
**Address:** PO BOX 403344  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** RICHARD COUTO

FOUN

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date