2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008734

Entity Name: BABETTE'S ANIMAL RESCUE, INC.

Current Principal Place of Business:

11740 SW 37TH COURT DAVIE. FL 33330

Current Mailing Address:

11740 SW 37TH COURT DAVIE, FL 33330

FEI Number: 45-3267058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A. NEW WORLD TOWER - SUITE 801 100 N. BISCAYNE BOULEVARD MIAMI, FL 33132 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

FILED Apr 12, 2016

Secretary of State

CC1078466687

Officer/Director Detail:

Title D Title D

NameSANDLER, RICHARD SM.D.NameSANDLER, DONNA LAddress11740 SW 37TH COURTAddress11740 SW 37TH COURT

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

Title D Title D

NameWILLIAMS, ALAN RNameBUTMAN, CHARLESAddress10100 NW 2ND STREETAddress9801 SW 4TH STREETCity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:PLANTATION FL 33324

Title D

Name BUTMAN, ROSE
Address 9801 SW 4TH STREET
City-State-Zip: PLANTATION FL 33324

SIGNATURE: RICHARD SANDLER

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/12/2016