2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003552

Entity Name: 100PLUSANIMALRESCUE, INC.

Current Principal Place of Business:

345 EAST COMMERCIAL BLVD. OAKLAND PARK. FL 33334

Current Mailing Address:

345 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334 US

FEI Number: 45-5195419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, AMY 300 E OAKLAND PARK BLVD #401 WILTON MANORS, FL 33334 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: AMY ROMAN 03/16/2019

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PD Title TREASURER, DIRECTOR

Name ROMAN, AMY J Name HANEY, TAMMY S

Address 345 EAST COMMERCIAL BLVD. Address 345 EAST COMMERCIAL BLVD.

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

Title D Title DIRECTOR

Name SHETTINO, LISA Name DANIELLO, CAROL

Address 345 EAST COMMERCIAL BLVD. Address 345 EAST COMMERCIAL BLVD.

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

Title DIRECTOR Title DIRECTOR

Name NESBIT, TIFFANY Name ROBINSON, TAMMY ANN

Address 345 EAST COMMERCIAL BLVD. Address 345 EAST COMMERCIAL BLVD.

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

Title SECRETARY Title DIRECTOR

Name MULLIGAN, GRACE ANN Name REYNOLDS, LESLIE

Address 345 EAST COMMERCIAL BLVD. Address 345 EAST COMMERCIAL BLVD.

City-State-Zip: OAKLAND PARK FL 33334

City-State-Zip: OAKLAND PARK FL 33334

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: AMY ROMAN PRESIDENT 03/16/2019

FILED Mar 16, 2019

Secretary of State

5309388642CC

Date