2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003552

Entity Name: 100PLUSANIMALRESCUE, INC.

Name: 100PLUSANIMALRESCUE, IN

Current Principal Place of Business:

300 E OAKLAND PARK BLVD #401 WILTON MANORS, FL 33334

Current Mailing Address:

300 E OAKLAND PARK BLVD#401 WILTON MANORS, 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 02/09/2017

Electronic Signature of Registered Agent Date

FILED Feb 09, 2017

Secretary of State

CC9442626162

Date

Officer/Director Detail:

Title PD Title TREASURER, DIRECTOR

Name ROMAN, AMY J Name HANEY, TAMMY S

Address 300 E OAKLAND PARK BLVD #401 Address 300 E OAKLAND PARK BLVD # 401

City-State-Zip: WILTON MANORS FL 33334 City-State-Zip: WILTON MANORS FL 33334

Title D Title SECRETARY, DIRECTOR

Name SHETTINO, LISA Name DANIELLO, CAROL

Address 300 E OAKLAND PARK BLVD # 401 Address 300 E OAKLAND PARK BLVD #401

City-State-Zip: WILTON MANORS FL 33334 City-State-Zip: WILTON MANORS FL 33334

Title DIRECTOR

Name NESBIT, TIFFANY

Address 300 E OAKLAND PARK BLVD. # 401

City-State-Zip: WILTON MANORS 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 J ROMAN PRESIDENT 02/09/2017