SIGNATURE: KATHLEEN A. DEROCHE

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000010788

Entity Name: FLORIDA YORKIE RESCUE, INC.

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD. #205 PALM CITY, FL 34990

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD. #205 PALM CITY, FL 34990

FEI Number: 46-1393204

Name and Address of Current Registered Agent:

DEROCHE, KATHLEEN A 2740 SW MARTIN DOWNS BLVD. #205 PALM CITY, FL 34990 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

Officer/Director Detail :

| | Title | Ρ | Title | VP |
|--|-----------------|----------------------------------|-----------------|---|
| | Name | DEROCHE, KATHLEEN A | Name | MARVIN, DIANE |
| | Address | 2740 SW MARTIN DOWNS BLVD., #205 | Address | 2740 SW MARTIN DOWNS BLVD., #205 |
| | City-State-Zip: | PALM CITY FL 34990 | City-State-Zip: | PALM CITY FL 34990 |
| | | | | |
| | Title | S | Title | т |
| | Title Name | S WORSHAM, LINDA | Title Name | T GOLD, ALICE |
| | | | | T GOLD, ALICE 2740 SW MARTIN DOWNS BLVD. #205 |

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

PRESIDENT 01/12/2014

FILED Jan 12, 2014 Secretary of State CC2457983220

Certificate of Status Desired: Yes

Date

Date