2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28933

Entity Name: PET PAL RESCUE, INC.

Current Principal Place of Business:

405 22ND STREET SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address:

405 22ND STREET SOUTH ST. PETERSBURG, FL 33712

FEI Number: 59-2967819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALY, SCOTT A 405 22ND ST S. ST. PETE, FL 33712 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 Mar 08, 2016

Secretary of State

CC6636210606

Officer/Director Detail:

Title D Title BM

Name LIGGINS, JUNE Name DALY, SCOTT

Address 405 22ND STREET SOUTH Address 405 22ND STREET SOUTH

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: ST. PETERSBURG FL 33712

Title D Title BM

Name MEAD, JOHN DVM Name ALEXANDER, MARY

Address 16701 GULF BLVD N Address 405 22ND STREET SOUTH

City-State-Zip: REDINGTON BEACH FL 33708 City-State-Zip: ST. PETERSBURG FL 33712

Title BM Title BM

Name DELONG, KATHY Name GERSON, SHARON

Address 405 22ND STREET SOUTH Address 405 22ND STREET SOUTH

City-State-Zip: ST. PETERSBURG FL 33712 City-State-Zip: ST. PETERSBURG FL 33712

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: SCOTT DALY EXECUTIVE DIRECTOR 03/08/2016