

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002416

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** PAPILLON 911 RESCUE AND ADOPTION, INC.

**Current Principal Place of Business:**

2335 LITTLE JOHN TRAIL  
MARIETTA, GA 30067

**New Principal Place of Business:**

**Current Mailing Address:**

2335 LITTLE JOHN TRAIL  
MARIETTA, GA 30067

**New Mailing Address:**

**FEI Number:** 31-1835360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TERRY, KATHLEEN  
3223 RIVIERA DRIVE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** CP  
**Name:** MCLAUGHLIN, LYN B  
**Address:** 2335 LITTLE JOHN TRAIL  
**City-St-Zip:** MARIETTA, GA 30067 US

**Title:** D  
**Name:** LITTLE, LISA M  
**Address:** 3970 CRIPPLE CREEK DR  
**City-St-Zip:** KENNESAW, GA 30144 US

**Title:** D  
**Name:** MCLAUGHLIN, JOHN O  
**Address:** 2335 LITTLE JOHN TRAIL  
**City-St-Zip:** MARIETTA, GA 30067 US

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:** LYN B. MCLAUGHLIN

CP

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date