2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001154

City-St-Zip:

PORT CHARLOTTE, FL 33954

Hit Name: ELODIDA BOYED DESCUE II

FILED Apr 29, 2008 Secretary of State

Entity Name: FLORIDA BOXER RESCUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 6151 SEQUOIA DR PORT ORANGE, FL 32127 **Current Mailing Address: New Mailing Address:** 6151 SEQUOIA DR. PORT ORANGE, FL 32127 FEI Number: 59-3630500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVE, SEMANIE 6151 SEQUOIA DR. PORT ORANGE, FL 32127 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLEMENT, SANDY Name: Name: 6808 APPLEWOOD DR Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BIGSBY, COLLEEN Name: Address: 2347 MERRILY CIRCLE S Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: (X) Change () Addition TERECH, SUZANNE Name: PARRISH, PAULINE Name: 2506 W BURR OAK CT Address: 6216 LMAX ST Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: SARASOTA, FL 34232 Title: SD Title: () Change () Addition () Delete Name: SEMANIE, EVE Name: 6151 SEQUOIA DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: (X) Delete Title: () Change () Addition BUKLAD, CYNTHIA Name: Name: 23088 TURNBULL AVENUE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PAULINE PARRISH T 04/29/2008