

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001154

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FLORIDA BOXER RESCUE, INC.

## Current Principal Place of Business:

6151 SEQUOIA DR  
PORT ORANGE, FL 32127

## New Principal Place of Business:

2039 EAST CROOKED LAKE DRIVE  
EUSTIS, FL 32726

## Current Mailing Address:

6151 SEQUOIA DR.  
PORT ORANGE, FL 32127

## New Mailing Address:

2039 EAST CROOKED LAKE DRIVE  
EUSTIS, FL 32726

FEI Number: 59-3630500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVE, SEMANIE  
6151 SEQUOIA DR.  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

COX, MARILYNETTE  
2039 EAST CROOKED LAKE DRIVE  
EUSTIS, FL 32726 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: MARILYNETTE COX

04/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLEMENT, SANDY  
Address: 6808 APPLEWOOD DR  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V ( ) Delete  
Name: BIGSBY, COLLEEN  
Address: 2347 MERRILY CIRCLE S  
City-St-Zip: SEFFNER, FL 33584

Title: T ( ) Delete  
Name: PARRISH, PAULINE  
Address: 2506 W BURR OAK CT  
City-St-Zip: SARASOTA, FL 34232

Title: SD ( ) Delete  
Name: SEMANIE, EVE  
Address: 6151 SEQUOIA DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLEMENT, SANDY  
Address: 104 MOSSY LAKE CIRCLE  
City-St-Zip: PERRY, GA 31069

Title: VD (X) Change ( ) Addition  
Name: BIGSBY, COLLEEN  
Address: 2347 MERRILY CIRCLE SOUTH  
City-St-Zip: SEFFNER, FL 33584

Title: T (X) Change ( ) Addition  
Name: ROYAL, THOMAS C  
Address: 8720 BRIDLEWOOD WAY  
City-St-Zip: SEMINOLE, FL 33777

Title: S (X) Change ( ) Addition  
Name: COX, MARILYNETTE  
Address: 2039 EAST CROOKED LAKE DRIVE  
City-St-Zip: EUSTIS, FL 32726

Title: D ( ) Change (X) Addition  
Name: KNAPKO, ANGIE  
Address: 6442 WELLESLEY DRIVE  
City-St-Zip: BRADENTON, FL 34207

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.

SIGNATURE: MARILYNETTE COX

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date