2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001154

Entity Name: FLORIDA BOXER RESCUE, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2039 EAST CROOKED LAKE DRIVE EUSTIS, FL 32726

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLEMENT, SANDY
Address: 55 HIGHLANDS WAY
City-St-Zip: MAYSVILLE, GA 30558

Title: VD

Name: BIGSBY, COLLEEN

Address: 2347 MERRILY CIRCLE SOUTH

City-St-Zip: SEFFNER, FL 33584

Title: T

Name: BOKOR, JOANNE
Address: 2137 LAURENCE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: SD

Name: COX, MARILYNETTE

Address: 2039 EAST CROOKED LAKE DRIVE

City-St-Zip: EUSTIS, FL 32726

Title: [

Name: KNAPKO, ANGIE

Address: 6442 WELLESLEY DRIVE City-St-Zip: BRADENTON, FL 34207

Title: [

Name: FLEISCHMAN, SANDRA Address: 2919 VILLA ROSA PARK City-St-Zip: TAMPA, FL 33611

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: MARILYNETTE COX SD 04/07/2010