

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003231

FILED
Apr 12, 2009
Secretary of State

Entity Name: NDM FERRET RESCUE & SANCTUARY, INC.

Current Principal Place of Business:

12105 61ST LANE N
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12105 61ST LANE N
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1009138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAREALE, JOLENE
12105 61ST LANE N
ROYAL PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

VILLAREALE, JOLENE M
12105 61ST LANE N
ROYAL PALM BEACH, FL 33412 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: JOLENE M VILLAREALE

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAREALE, J.MICHELE
Address: 12105 61ST LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: D () Delete
Name: MICHAELS, DONA
Address: 4861 NE 7TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. MICHELE VILLAREALE

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date