

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004304

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALLEN BABCOCK DOG & CAT RESCUE INC.

Current Principal Place of Business:

12000 SW 2 ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD
173
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1030265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZARY, CHERYL
12000 SW 2 ST
PLANTATION, FL 33325 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: PD () Delete
Name: SZARY, CHERYL
Address: 12000 SW 2 ST
City-St-Zip: PLANTATION, FL 33325

Title: FVPD () Delete
Name: SZARY, NICOLE
Address: 1601 NE 55 ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: TD () Delete
Name: DELANEY, DONITA
Address: 9651 NW 44TH CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERYL SZARY

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date