

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005764

FILED
Apr 15, 2011
Secretary of State

Entity Name: LABRADOR RETRIEVER RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

11006 KEWANEE DR
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

C/O HOROWITZ & KNOCH CPAS, PA
481 E HILLSBORO BLVD, #100A
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-3666954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORNT0, HARRY
46 ROCKLEDGE AVE.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BERNERT, KIM
481 E HILLSBORO BLVD #100A
DEERFIELD BEACH, FL 33441 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: KIM BERNERT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSEY, LAURIE
Address: 2835 SW 24 AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: DROWN, VICKY
Address: 3414 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: P
Name: RIGA, RICHARD
Address: 3370 SAINT JAMES AVE
City-St-Zip: DELTONA, FL 32738

Title: D
Name: MAU, LINDA
Address: 10146 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: CFO
Name: BERNERT, KIM
Address: 620 SE 6 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BAYERS, PAT
Address: 8445 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: KIM BERNERT

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date