2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005764

FILED Jan 07, 2012 Secretary of State

Entity Name: LABRADOR RETRIEVER RESCUE OF FLORIDA, INC.

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

11006 KEWANEE DR TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 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: F

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

Title:

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: [

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 01/07/2012