

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006907

FILED
Feb 17, 2010
Secretary of State

Entity Name: RESCUED PETS ARE WONDERFUL, INC.

Current Principal Place of Business:

1786 NE 39TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1786 NE 39TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1048184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, JOHN
1786 NE 39TH STREET
OAKLAND PARK, FL 33334 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: D
Name: O'CONNOR, JOHN
Address: 1786 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: O'CONNOR, JANICE
Address: 1786 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: HALEY, JOAN
Address: 2624 NE 32ND STREET APT 216
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN OCONNOR

DIR.

02/17/2010

Electronic Signature of Signing Officer or Director

Date