2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007235

FILED Jan 09, 2009 Secretary of State

Entity Name: CRITTER ADOPTION AND RESCUE EFFORT, INC.

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

1528 27 STREET SOUTHEAST RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1528 27 STREET SOUTHEAST RUSKIN, FL 33570

FEI Number: 59-3678003 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:

HINDERLITER, DONALD L

1528 27 STREET SOUTHEAST
RUSKIN, FL 33570 US

CLEMENCY, LAURIE
1528 27 STREET SOUTHEAST
RUSKIN, FL 33570 US

TOOMIN, TE 30070 GO

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: LAURIE CLEMENCY 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HINDERLITER, DONALD Name: CLEMENCY, LAURIE

 Name:
 HINDERLITER, DONALD
 Name:
 CLEMENCY, LAURIE

 Address:
 1528 27TH ST SE
 Address:
 1528 27TH ST SE

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

Title: VP () Delete Title: VP (X) Change () Addition Name: STILES, CHRISTINE VP (X) Change () Addition VERGALLITO, CHRISTINE

 Name:
 VERGALLITO, CHRISTINE

 Address:
 1528 27TH STREET SE
 Address:
 1528 27TH STREET SE

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

Title: T () Delete Title: () Change () Addition

 Name:
 BRUNO, LORI
 Name:

 Address:
 1528 27TH STREET SE
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 EARLES, LINDA
 Name:

 Address:
 1528 27TH STREET SE
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 OTTE, TIM
 Name:

 Address:
 1528 27TH STREET SE
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: MIXON, PRISCILLA Name: STEWART, HILLARY

Address: 1528 27 STREET SOUTHEAST Address: 1528 27 STREET SOUTHEAST

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

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: LAURIE CLEMENCY P 01/09/2009

Electronic Signature of Signing Officer or Director

Date