

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000586

Entity Name: F.I.N.O. DOGGIE RESCUE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5872 NW 75 WAY
PARKLAND, FL 330671239

New Principal Place of Business:

5851 HOLMBERG ROAD
4014
PARKLAND, FL 330674528

Current Mailing Address:

7040 WEST PALMETTO PARK RD
#4-254
BOCA RATON, FL 33433

New Mailing Address:

5851 HOLMBERG ROAD
4014
PARKLAND, FL 330674528

FEI Number: 31-1783877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, W. WORDEN
5872 NW 75 WAY
PARKLAND, FL 330671239 US

Name and Address of New Registered Agent:

WILLIS, W. WORDEN
5851 HOLMBERG ROAD
4014
PARKLAND, FL 330674528 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WILLIS, W. WORDEN
Address: 5872 NW 75 WAY
City-St-Zip: PARKLAND, FL 330671239

Title: D () Delete
Name: ALEXANDER, MILLICENT
Address: 7208 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: BERMAN, MARGO
Address: 3733 NE 163RD ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: CHANNON, MAXINE
Address: 7256 RICHMOND RD
City-St-Zip: WARSAW, VA 22572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WILLIS, W. WORDEN
Address: 5851 HOLMBERG RD. 4014
City-St-Zip: PARKLAND, FL 330674528

Title: DVS (X) Change () Addition
Name: CONNOR, PATTI
Address: 1732 NORTH HAMLET LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DV (X) Change () Addition
Name: BERMAN, MARGO
Address: 3733 NE 163RD ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: DV (X) Change () Addition
Name: CHANNON, MAXINE
Address: 7256 RICHMOND RD
City-St-Zip: WARSAW, VA 22572

Title: DV () Change (X) Addition
Name: STALEY, NANCY
Address: 4558 ONTARIO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: W. WORDEN WILLIS

D PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date