

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000586

FILED
May 19, 2010
Secretary of State

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

Current Principal Place of Business:

5851 HOLMBERG ROAD
4014
PARKLAND, FL 330674528

New Principal Place of Business:

5872 NW 75TH WAY
PARKLAND, FL 330671238

Current Mailing Address:

5851 HOLMBERG ROAD
4014
PARKLAND, FL 330674528

New Mailing Address:

5872 NW 75TH WAY
PARKLAND, FL 330671238

FEI Number: 31-1783877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILLIS, W. WORDEN
Address: 5872 NW 75TH WAY
City-St-Zip: PARKLAND, FL 330671239

Title: DVS
Name: CONNOR, PATTI
Address: 13866 PLEASANT VALLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: DV
Name: CHANNON, MAXINE
Address: 7256 RICHMOND RD
City-St-Zip: WARSAW, VA 22572

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

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: W. WORDEN WILLIS

DPT

05/19/2010

Electronic Signature of Signing Officer or Director

_____ Date

N01000000586
5-19-20

F.I.N.O. Doggie Rescue's Board of Directors 2010 - 2011

	<u>TITLE</u>
Margo Berman 3733 NE 163ed Street North Miami Beach, FL 33160	DV
Maxine Channon 7256 Richmond Road Warsaw, VA 22572	DV
Patti Connor 13866 Pleasant Valley Drive Jacksonville, FL 32225	DVS
Michael Fabrizzio 245 Essex Lane West Palm Beach, FL 33405-3329	D
Howard Green 1764 Warren Court Atlanta, GA 30318-1457	D
Nancy Staley 5425 Tammy Lane Holiday, FL 34690	DV

Lexi Pressier-Terrell
4118 Open Way
Cooper City, FL
33026

D

Maclin Whiteman
6666 Brookmount Terrace #110
Nashville, TN
37205-4620

D

W. Worden Willis
5872 NW 75th Way
Parkland, FL 33067-1239

DPT