2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000586

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

Apr 29, 2011 Secretary of State

04/29/2011

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

5872 NW 75TH WAY 5872 NW 75TH WAY

PARKLAND, FL 330671238 PARKLAND, FL 330671239

Current Mailing Address: New Mailing Address:

5872 NW 75TH WAY 5872 NW 75TH WAY

PARKLAND, FL 330671238 PARKLAND, FL 330671239

FEI Number: 31-1783877 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:

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,

WILLIS, W. WORDEN

PARKLAND, FL 330671239 US

5872 NW 75TH WAY

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPT

SIGNATURE:

WILLIS, W. WORDEN Name: 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

WHITEMAN, MACLIN Name:

6666 BROOKMONT TERRACE # 110 Address:

City-St-Zip: NASHVILLE, TN 37205

Title: DV

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

Title: DV

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

Title:

FABRIZZIO, MICHAEL Name: Address: 245 ESSEX LANE

WEST PALM BEACH, FL 334053329 City-St-Zip:

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 04/29/2011

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F.I.N.O. Doggie Rescue, Inc.

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Non-Profit 501(c)(3)

W. Worden Willis, Founder and President 5872 NW 75th Way Parkland, Florida 33067-1239

Tele: (561)-674-6289

E-mail: www_doggie_Rescue@yahoo.com

List of 5 Additional Board of Director Members

(in addition to the 6 currently shown on: www.sunbiz.org)

Josephuest Rarches, FLORIDE 33331-1212

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