2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000586

FILED Jun 27, 2012 Secretary of State

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

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

5872 NW 75TH WAY 5872 NW 75TH WAY

PARKLAND, FL 330671239 PARKLAND, FL 330671239 US

Current Mailing Address: New Mailing Address:

5872 NW 75TH WAY 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 5872 NW 75TH WAY PARKLAND, FL 330671239 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 US

Title: DVS

Name: CONNOR, PATTI

Address: 13866 PLEASANT VALLEY DRIVE City-St-Zip: JACKSONVILLE, FL 32225

Title: DV

Name: WHITEMAN, MACLIN

Address: 6666 BROOKMONT TERRACE # 110

City-St-Zip: NASHVILLE, TN 37205

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

Title: DV

Name: FABRIZZIO, MICHAEL Address: 245 ESSEX LANE

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

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 06/27/2012