2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002324

FILED May 19, 2010 Secretary of State

Entity Name: FRIENDS FOREVER RESCUE, INC.

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

16000 SW 91ST COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 163455 MIAMI, FL 331163455

FEI Number: 65-1112741 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:

CHESS, DOROTHY 16000 SW 91 CT MIAMI, FL 33157 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: PD

Name: CHESS, DOROTHY Address: 16000 SW 91ST CT. City-St-Zip: MIAMI, FL 33157

Title: VPD

 Name:
 MOSS, BARBARA

 Address:
 8971 SW 182 TERR

 City-St-Zip:
 MIAMI, FL 33157

Title: S

Name: WEINGARDEN, MARSHA Address: 9860 SW 130 ST. City-St-Zip: MIAMI, FL 33176

Title: TD

 Name:
 LEVENTHAI, RENA

 Address:
 6801 SW 147 AVE #2C

 City-St-Zip:
 MIAMI, FL 33193

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: DEE CHESS P 05/19/2010