2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100003009

FILED Apr 30, 2010 Secretary of State

Entity Name: PIT BULL RESCUE OF SOUTH FLORIDA, INC.

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

15470 MELLEN LANE JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15470 MELLEN LANE JUPITER, FL 33478

FEI Number: 65-1101615 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:

KENDER, LINDA 15470 MELLEN LANE JUPITER, FL 33478 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: F

Name: KENDER, LINDA Address: 15470 MELLEN LANE City-St-Zip: JUPITER, FL 33478

Title: D

Name: GILMAN, CHARLES
Address: 285 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title:

Name: MEYER, TERRY

Address: 3849 SW KAKOPO STREET City-St-Zip: PORT ST. LUCIE, FL 34953

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: LINDA KENDER PRES 04/30/2010