

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004745

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** LUCKY STAR CAVALIER RESCUE, INC.

**Current Principal Place of Business:**

23936 OAK TREE DRIVE  
SORRENTO, FL 32776

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1173  
SORRENTO, FL 327761173

**New Mailing Address:**

P.O. BOX 7054  
CARMEL, CA 93921

**FEI Number:** 59-3730351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWIM, CHRISTOPHER A  
23936 OAK TREE DRIVE  
SORRENTO, FL 32776 US

**Name and Address of New Registered Agent:**

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: P  
Name: COYNE, MARY  
Address: 31 FISHER STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: S  
Name: MALONE, DOROTHY  
Address: 17 WILLIAM STREET  
City-St-Zip: NORTH ARLINGTON, NJ 07031

Title: T  
Name: HILBURN, DON E  
Address: P.O. BOX 7054  
City-St-Zip: CARMEL, CA 93921

Title: VP  
Name: CHARLTON, JULIE  
Address: 2933 ALLIANCE TRAIL  
City-St-Zip: HASLET, TX 76052

Title: D  
Name: METZGER, DENNI  
Address: 36452 W. VELAZQUEZ DRIVE  
City-St-Zip: MARICOPA, AZ 85138

Title: D  
Name: MOORE, LINDA  
Address: 4120 BENT TREE DRIVE  
City-St-Zip: EDMOND, OK 73034

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: DON E. HILBURN

TR

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date