2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005974

FILED Feb 01, 2011 Secretary of State

Entity Name: A NEW BEGINNING PET CARE AND RESCUE, INC.

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

4613 TINSLEY DR. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4613 TINSLEY DR. ORLANDO, FL 32839

FEI Number: 59-3749154 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:

MIEDONA, TIMOTHY R
4005 VIRGINIA DRIVE
ORLANDO, FL 32803 US

MIEDONA, TIMOTHY R
450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801 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: TIMOTHY R MIEDONA 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BLUM, ABBY
Address: 4613 TINSLEY DR.
City-St-Zip: ORLANDO, FL 32839

Title: D

Name: FRAZIER, JOAN
Address: 4613 TINSLEY DR.
City-St-Zip: ORLANDO, FL 32839

Title:

 Name:
 BRUNO, DEBORAH

 Address:
 1718 NESTLEWOOD TRAIL

 City-St-Zip:
 ORLANDO, FL 32837

Title: [

Name: GARRETT, MARILYN Address: 4613 TINSLEY DR. City-St-Zip: ORLANDO, FL 32839

Title:

Name: WRIGHT, BRANNON Address: 4613 TINSLEY DR. City-St-Zip: ORLANDO, FL 32839

Title: [

Name: MIEDONA, TIMOTHY R Address: 2410 NANCY STREET City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY R MIEDONA DIR 02/01/2011