## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 25, 2008 08:00 Al Secretary of State **DOCUMENT # N01000006006** CHIHUAHUA - TOY BREED RESCUE AND RETIREMENT, Mailing Address Principal Place of Business PO BOX 245906 PO BOX 245906 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US 01222008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE POMPA, MARY PO BOX 245906 PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DE POMPA, NICHOLAS L STREET ADDRESS 6145 COUNTY ROAD 28 CITY-ST-ZIP LAFAYETTE, AL 36862 TITLE VD 000000798310 01/30/08-80022-025 61.25 NAME CARTER, SUSIE STREET ADDRESS 1031 GREENBOW LANE CITY-ST-ZIP WAKE FOREST, NC 27587 TITLE NAME POMPA, MARY D STREET ADDRESS 6145 COUNTY ROAD 28 DO NOT WRITE CITY-ST-ZIP LAFAYETTE, AL 36862 IN THIS SPACE TITLE NAME DE POMPA, SERENA STREET ADDRESS 6145 COUNTY ROAD 28 C(TY-ST-ZIP LAFAYETTE, AL 36862 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on the report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP