2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008416

FILED Apr 26, 2009 Secretary of State

Entity Name: SUBWAY DIXON RESCUE FUND INC.

Current Principal Place of Business: New Principal Place of Business: 3364 FOLEY CUT OFF RD. PERRY, FL 32348 **Current Mailing Address: New Mailing Address:** 3364 FOLEY CUT OFF RD. PERRY, FL 32348 FEI Number: 59-3752242 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: DIXON, MARY LOU 3364 FÓLEY CUT OFF RD. PERRY, FL 32348 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DIXON, MARY LOU Name: Name: 5609 HIGHWAY 19 SOUTH Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: () Delete Title: () Change () Addition BENNETT, JIMMIE Name: Name: Address: 121 PINE TREE RD Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: () Delete Title: () Change () Addition MATTHIES, JEAN Name: Name: Address: 515 TEAK DR Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition BAKER, NANCY Name: Name: 1599 N. JEFFERSON Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: () Delete Title: () Change () Addition SPENCER, JODY D DR Name: Name: 1599 N JEFFERSON Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: (X) Change () Addition VAN LOOKE, MEREDITH VAN LOOCK, MEREDYTH Name: Name: Address: 205 DOGWOOD LANE Address: 205 DOGWOOD LANE PERRY, FL 32348 PERRY, FL 32348 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOU DIXON RA 04/26/2009