

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002363

FILED
Apr 22, 2010
Secretary of State

Entity Name: PALM BEACH PET RESCUE, INC.

Current Principal Place of Business:

712 LAKESIDE CIRCLE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

712 LAKESIDE CIRCLE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 01-0651344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERLANDI, LISA B
547 MARLIN ROAD
NORTH PALM BEACH, FL 33408 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: PD
Name: BACON, MARIAN
Address: 712 LAKESIDE CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: INTERLANDI, LISA
Address: 818 U.S. HIGHWAY 1, SUITE 8
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: GREENBERG, MARILYN
Address: 13212 VERDUN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA B. INTERLANDI

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date