

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007362

FILED
Jan 04, 2008
Secretary of State

Entity Name: UNITED YORKIE RESCUE, INC.

Current Principal Place of Business:

7170 DEER RUN
AMHERST, OH 44001

New Principal Place of Business:

Current Mailing Address:

7170 DEER RUN
AMHERST, OH 44001

New Mailing Address:

FEI Number: 22-3873612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DIANNE D MS.
3100 SW 117TH AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SCHULTZ, DIANNE D MS.
3533 WHITING WAY
THE VILLAGES, FL 32162 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLENBERGER, MARY D
Address: 7170 DEER RUN
City-St-Zip: AMHERST, OH 44001

Title: SECT () Delete
Name: VANDE ZANDSCHULP, KATHY
Address: 2718 LANCELOT LANE NW
City-St-Zip: CEDAR RAPIDS, IA 52405

Title: T () Delete
Name: SULLENBERGER, CARL
Address: 7170 DEER RUN
City-St-Zip: AMHERST, OH 44001 25

Title: AT () Delete
Name: WENDT, SANDRA
Address: 6598 RIVERDALE LANE
City-St-Zip: GREENDALE, WI 53129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHULTZ, DIANNE
Address: 3533 WHITING WAY
City-St-Zip: THE VILLAGES, FL 32162

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: DIANNE SCHULTZ

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date