2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007362

FILED Jan 05, 2010 Secretary of State

Entity Name: UNITED YORKIE RESCUE, INC.

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

7170 DEER RUN AMHERST, OH 44001

Current Mailing Address: New Mailing Address:

7170 DEER RUN AMHERST, OH 44001

FEI Number: 22-3873612 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SULLENBERGER, MARY D Name:

Address: 7170 DEER RUN City-St-Zip: AMHERST, OH 44001

Title: SECT

Name: WENDT, SANDRA Address: 6598 RIVERDALE LANE City-St-Zip: GREENDALE, WI 53129

Title:

SULLENBERGER, CARL Name: Address: 7170 DEER RUN City-St-Zip: AMHERST, OH 44001 25

Title: AT

Name: BRINT, ANDREW

25 LINDBERGH CIRCLE Address: City-St-Zip: HUNTINGTON, NY 11743

VΡ Title:

SCHULTZ, DIANNE Name: 3533 WHITING WAY Address: THE VILLAGES, FL 32162 City-St-Zip:

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: DIANNE D SCHULTZ VΡ 01/05/2010