2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007751

FILED Jan 21, 2009 Secretary of State

Entity Name: G.R.E.A.T. RESCUE OF NE FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business: 2424 HAWKCREST DR E JACKSONVILLE, FL 32259 **Current Mailing Address: New Mailing Address:** 2424 HAWKCREST DR E JACKSONVILLE, FL 32259 FEI Number: 56-2299671 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: BROWN, JUDITH A 2424 HAWKCREST DR E JACKSONVILLE, FL 32259 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROWN, JUDITH A Name: Name: 2424 HAWKCREST DR E Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, REED E Name: Name: Address: 2424 HAWKCREST DR E Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: (X) Change () Addition SUSATY, VAN ABS VAN ABS, SUSAN Name: Name: 5260 CLUSTER OAKS CT Address: Address: 5260 CLUSTER OAKS CT City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258 Title: SD () Delete Title: () Change () Addition SCARBOROÙGH, SHERI Name: Name: Address: 8664 ROLLING BROOK LANE Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: DVP () Delete Title: () Change () Addition KOHLBECK, KATHY Name: Name: 196 PRINCE PHILLIP DR Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARBOUR, KATHY KLUBA, KRISTI Name: Name: Address: 3138 HODGES BLVD Address: 2420 HAWKCREST DR E JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32259 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: JUDITH A BROWN DP 01/21/2009