

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009258

FILED
Feb 07, 2011
Secretary of State

Entity Name: SABBATH MEMORIAL DOG RESCUE CENTER, INC.

Current Principal Place of Business:

18501 SW 208TH STREET
MIAMI, FL 33187

New Principal Place of Business:

9400 NE 120 STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

18501 SW 208TH STREET
MIAMI, FL 33187

New Mailing Address:

PO BOX 472933
MIAMI, FL 33247

FEI Number: 65-1179917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, ROBERT
18501 SW 208TH STREET
MIAMI, FL 33187 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: D
Name: COY, ROBERT
Address: 18501 SW 208TH STREET
City-St-Zip: MIAMI, FL 33187

Title: D
Name: SINISCALCHI, KATHLEEN
Address: 13100 NE 3RD CT
City-St-Zip: MIAMI, FL 33161

Title: D
Name: COY, ELLEN
Address: 622 WHITEWATER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: KENNEDY, PHILLIP
Address: 5555 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BOAS, DAVID
Address: 11440 N. KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

Title: D
Name: VAN DUSEN, SUSAN W
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 315
City-St-Zip: MIAMI, FL 33133

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: DAVID C BOAS

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date