2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003295

FILED Apr 27, 2010 Secretary of State

Entity Name: TAMPA BAY BEAGLE RESCUE, INC.

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

4315 NORTHPARK DR. TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

P.O. BOX 271772 TAMPA, FL 336881772 US

FEI Number: 11-3686021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVOSELSKI, JOHN W 4315 NORTHPARK DR. TAMPA, FL 33624 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:

Title: PTD

Name: NOVOSELSKI, JOHN W Address: 4315 NORTHPARK DR. City-St-Zip: TAMPA, FL 33624 US

Title: VD

Name: SAEFKOW-KAZIM, RIKKELE Address: 8200 LAKE ROSS LANE City-St-Zip: SANFORD, FL 32771 US

Title: SD

Name: FEHR, JULIE

Address: 7212 HAMILTON PARK BLVD. City-St-Zip: TAMPA, FL 33615 US

Title: [

Name: SHWARTS, SCOTT
Address: 17507 WATERLINE ROAD
City-St-Zip: BRADENTON, FL 34212 US

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: JOHN. W. NOVOSELSKI P 04/27/2010