

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: THE RESCUE RANCH, INC.

Current Principal Place of Business:

55 BLANKENSHIP
MCRAE, GA 31055

New Principal Place of Business:

(S/N CLINIC) 783 S HWY 441
(OFFICE) 55 BLANKENSHIP
MCRAE, GA 31055

Current Mailing Address:

P.O.BOX 527
MCRAE, GA 31055

New Mailing Address:

FEI Number: 42-1598987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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/P
Name: BRUIGOM, BARBARA
Address: 55 BLANKENSHIP
City-St-Zip: MCRAE, GA 31055

Title: D
Name: BOONE, KAM
Address: RT 1 BOX 103
City-St-Zip: MILAN, GA 31060

Title: D
Name: BECK, LAURIE
Address: 15138 - 96TH STREET NO.
City-St-Zip: JUPITER, FL 33478

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: BARBARA BRUIGOM

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date