

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008857

FILED
Apr 24, 2008
Secretary of State

Entity Name: BRATPACK RESCUE, INC.

Current Principal Place of Business:

36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 52-2413464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, MARILYN
36951 E. ELDORADO LAKE DRIVE
EUSTIS, FL 32736 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: VP () Delete
Name: SCHILLER, KAREN
Address: 1504 CASCADE DRIVE #1
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: PT () Delete
Name: LENTINI, MARILYN
Address: 36951 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: S () Delete
Name: RILEY, APRIL
Address: 36949 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D () Delete
Name: RILEY, STEPHEN
Address: 36949 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D () Delete
Name: KOSINSKI, CAROL
Address: 9622 SE ARGYLL ST.
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D () Delete
Name: MCKEEL, NANCY
Address: 25243 LAHORE LANE
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LENTINI, FRED
Address: 36951 E. ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

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: MARILYN LENTINI

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date