

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010906

FILED
Aug 29, 2010
Secretary of State

Entity Name: PHOENIX ANIMAL RESCUE, INC.

Current Principal Place of Business:

12329 NW 10TH PLACE
NEWBERRY, FL 32669

New Principal Place of Business:

11820 SW 122ND STREET
GAINESVILLE, FL 32608

Current Mailing Address:

12329 NW 10TH PLACE
NEWBERRY, FL 32669

New Mailing Address:

11820 SW 122ND STREET
GAINESVILLE, FL 32608

FEI Number: 20-0958497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, MICHELLE P
12329 NW 10TH PLACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

DUNLAP, MICHELLE P
11820 SW 122ND STREET
GAINESVILLE, FL 32608 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: MICHELLE DUNLAP

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNLAP, MICHELLE
Address: 11820 SW 122ND STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S
Name: KORB, MITZI
Address: 11820 SW 122ND STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: T
Name: TATE, AMY
Address: 11820 SW 122ND STREET
City-St-Zip: GAINESVILLE, FL 32608 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: MICHELLE DUNLAP

P

08/29/2010

Electronic Signature of Signing Officer or Director

Date