

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 13, 2009
Secretary of State

DOCUMENT# N04000000115

Entity Name: COMPANION ANIMAL RESCUE INC.**Current Principal Place of Business:**400 NE 141 ST.
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**400 NE 141 ST.
MIAMI, FL 33161 US**New Mailing Address:**400 NE 141 ST.
MIAMI, FL 33161**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEGARLAND, JENNIFER A
400 NE 141 ST.
MIAMI, FL 33161 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: P () Delete
Name: DEGARLAND, JENNIFER A
Address: 400 NE 141 ST.
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: SIMMS, KIRK D
Address: 400 NE 141 ST.
City-St-Zip: MIAMI, FL 33161 US

Title: T () Delete
Name: DEGARLAND, JENNIFER A
Address: 400 NE 141 ST.
City-St-Zip: MIAMI, FL 33161 US

Title: SEC () Delete
Name: MORENO, MARILYN
Address: 3270 SW 21 ST.
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEGARLAND, JENNIFER A
Address: 400 NE 141 ST.
City-St-Zip: MIAMI, FL 33161 US

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

Title: SEC (X) Change () Addition
Name: DEGARLAND, JENNIFER
Address: 400 NE 141 ST
City-St-Zip: MIAMI, FL 33161 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: JENNIFER DEGARLAND

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date