2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005062

FILED Apr 12, 2009 Secretary of State

Entity Name: GOD'S CREATURES GREAT & SMALL-RESCUE MISSION, INC.

Current Principal Place of Business: New Principal Place of Business: 10629 ANDERSON LN PALM BCH, FL 33449 **Current Mailing Address: New Mailing Address:** 10629 ANDERSON LANE 10629 ANDERSON LN LAKE WORTH, FL 33467 PALM BCH, FL 33449 FEI Number: 13-4282209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OEST, ULLA 10629 ANDERSON LANE US LAKE WORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OEST, ULLA H Name: Name: 2801 N.E. 7TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FIELDS, STANLEY Name: Address: 3600 OCEAN DRIVE, APT, 10B Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition MILRAD, BENILDA Name: Name: 2011 N.W. 35TH TERRACE Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: OEST, RONALD Name: Address: 2801 N.E. 7TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

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: ULLA OEST P 04/12/2009