## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000005564

Entity Name: RESCUING ANIMALS IN NEED, INC.

FILED Apr 27, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3302 HOLLIDAY AVENUE 4429 RING NECK RD APOPKA, FL 32703 ORLANDO, FL 32808 US **Current Mailing Address: New Mailing Address:** P.O. BOX 608221 ORLANDO, FL 32860 FEI Number: 20-1200452 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: MULLER, SUE 4429 RING NECK ROAD ORLANDO, FL 32808 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 PITT. JOSEPH W Name: Name: 3260 FORTIER LOOKOUT Address: Address: City-St-Zip: CHESAPEAKE BEACH, MD 20732 City-St-Zip: Title: Title: () Delete () Change () Addition MULLER, SUE Name: Name: Address: 4429 RING NECK RD Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: TRES () Delete Title: **TRES** (X) Change ( ) Addition GREENSPAN, CARYN A GREENSPAN, CARYN A Name: Name: 1175 WOODLAND TERRACE TRAIL Address: Address: P.O. BOX 110055 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LAKEWOOD RANCH, FL 34211 Title: (X) Delete Title: () Change () Addition Name: SHEEHAN, BETTE Name: 3302 HOLLIDAY AVENUE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: SEC () Delete Title: () Change () Addition HARGIS, DAWN Name: Name: 4480 GOLDENRAIN CT Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition STOUT, DAWN Name: Name: Address: 667 BARBUDA WAY Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: 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: CARYN A GREENSPAN TRES 04/27/2009