2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005564

FILED Apr 11, 2010 Secretary of State

Entity Name: RESCUING ANIMALS IN NEED, INC.

Current Principal Place of Business: New Principal Place of Business:

4429 RING NECK RD 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 PITT, JOSEPH W

 Address:
 3260 FORTIER LOOKOUT

 City-St-Zip:
 CHESAPEAKE BEACH, MD 20732

Title: VP

Name: MULLER, SUE
Address: 4429 RING NECK RD
City-St-Zip: ORLANDO, FL 32808

Title: TRES

Name: GREENSPAN, CARYN A Address: P.O. BOX 110055

City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: SEC

Name: HICKMAN, LYNNE A

Address: 5231 TIMBERVIEW TERRACE City-St-Zip: ORLANDO, FL 32819 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: CARYN A GREENSPAN TRES 04/11/2010