

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006127

FILED
May 10, 2011
Secretary of State

Entity Name: LUCKY ONES RESCUE, INC.

Current Principal Place of Business:

C/O 8728 N. PAWNEE AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

C/O 8728 N. PAWNEE AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-1266353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, KELLEY
8728 N PAWNEE AVE
TAMPA, FL 33617 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
Name: HOSE, LINDA
Address: 502 E. ELM STREET
City-St-Zip: TAMPA, FL 33604

Title: V
Name: BOND, SAMUEL
Address: 81301 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

Title: TS
Name: STIRE, SHERYL
Address: 5445 GENEVIEVE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: KELLEY CURTIS

RA

05/10/2011

Electronic Signature of Signing Officer or Director

Date