

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002505

FILED  
Feb 20, 2009  
Secretary of State

**Entity Name:** IN MEMORY OF MARY ANIMAL RESCUE LEAGUE, INC.

**Current Principal Place of Business:**

6521 E. TROPICAL WAY  
PLANTATION, FL 33317

**New Principal Place of Business:**

17900 S.W. 50TH COURT  
SOUTHWEST RANCHES, FL 33331

**Current Mailing Address:**

6521 E. TROPICAL WAY  
PLANTATION, FL 33317

**New Mailing Address:**

17900 S.W. 50TH COURT  
SOUTHWEST RANCHES, FL 33331

**FEI Number:** 26-0110583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOREM, SHERRY  
6521 E. TROPICAL WAY  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

RICKENBACK, ERIC  
17900 S.W. 50TH COURT  
SOUTHWEST RANCHES, FL 33331 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: ERIC RICKENBACK

02/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUSSO, JOAN  
Address: 441 W. TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: VD ( ) Delete  
Name: RICKENBACK, HARRIETT  
Address: 17900 S.W. 50 COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: STD ( ) Delete  
Name: NOREM, SHERRY  
Address: 6521 E. TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: RICKENBACK, HARRIETT  
Address: 17900 S.W. 50 COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: STD (X) Change ( ) Addition  
Name: RICKENBACK, ERIC  
Address: 17900 S.W. 50TH COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ERIC RICKENBACK

STD

02/20/2009

Electronic Signature of Signing Officer or Director

Date