2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002505

Apr 26, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RUSSO, JOAN Name:

Address: 441 W. TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title:

Name: RICKENBACK, HARRIET Address: 17900 S.W. 50 COURT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: STD

RICKENBACK, ERIC Name: 17900 S.W. 50TH COURT Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ERIC RICKENBACK STD 04/26/2012