2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# N05000005491

Entity Name: PAPILLON PALS RESCUE INC

Current Principal Place of Business:

13335 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13335 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-2851798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUCAS, LINDA S
13335 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 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: DIR ( ) Delete
Name: LUCAS, LINDA S
Address: 13335 MT. PLEASANT RD.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DIR ( ) Delete
Name: CARY, MICHAEL H
Address: 13335 MT. PLEASANT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR ( ) Delete
Name: CHAPMAN, BRYAN R
Address: 8522 ENGLISH OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition
Name: DEFULLERS, DIANE
Address: 3536 BARREL SPRINGS DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: LINDA S. LUCAS DIR 03/28/2009

Electronic Signature of Signing Officer or Director — Date