

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005491

FILED
Apr 16, 2010
Secretary of State

Entity Name: PAPILLON PALS RESCUE INC

Current Principal Place of Business:

13335 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13335 MOUNT PLEASANT RD.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13335 MT. PLEASANT RD.
JACKSONVILLE, FL 32225 US

New Mailing Address:

13335 MOUNT PLEASANT RD.
JACKSONVILLE, FL 32225 US

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:

LUCAS, LINDA S
13335 MOUNT PLEASANT RD.
JACKSONVILLE, FL 32225 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: LINDA S. LUCAS

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR
Name: LEWIS-CHANEY, TAMMY
Address: 707 N RAILROAD ST
City-St-Zip: GLENNVILLE, GA 30427

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: LINDA S. LUCAS

DIR

04/16/2010

Electronic Signature of Signing Officer or Director

Date